ATLANTA CITY COUNCIL



Action Minutes Regular Meeting Monday, February 6, 2017

CALL TO ORDER

Council President Ceasar C. Mitchell called the meeting to order at 1:10p.m.

ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	1:46 PM
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Present	1:19 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	1:11 PM
Joyce Sheperd	Councilmember, District 12	Present	

INVOCATION

The Invocation was given by Pastor Raphael Warnock of Ebenezer Baptist Church.

PLEDGE OF ALLEGIANCE

The Council President and Members of Council recited the Pledge of Allegiance to the flag of the United States of America in unison.

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

17-P-9006 (1) - IN HONOR OF MOREHOUSE COLLEGE 150TH ANNIVERSARY

Proclamation presented by Council President Ceasar C. Mitchell &

Councilmember Michael Julian Bond

17-P-9007 (2) - IN HONOR OF MISSION AGAPE

Proclamation presented by Councilmember Mary Norwood

17-P-9008 (3) - IN HONOR OF REVEREND YVONNE SHAW

Proclamation presented by Councilmember Michael Julian Bond

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

January 17, 2017 Atlanta City Council meeting Minutes were reported by Municipal Clerk Rhonda Dauphin Johnson.

Adoption of Minutes

Councilmember Martin made a Motion to Accept and Adopt the Minutes. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

ACCEPTED AND ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

COMMUNICATIONS

17-C-5006 (1) - A COMMUNICATION FROM COUNCILMEMBERS FELICIA MOORE, DISTRICT 9, CLARENCE "C.T." MARTIN, DISTRICT 10, KEISHA LANCE BOTTOMS, DISTRICT 11, JOYCE SHEPERD, DISTRICT 12 AND ANDRE DICKENS, POST 3 AT-LARGE APPOINTING MS. LAUREN PAIGE FENN AS A MEMBER OF THE ATLANTA MUSIC FESTIVAL COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS.

ACCEPTED AND FILED WITHOUT OBJECTION

17-C-5007 (2) - A COMMUNICATION BY CHIEF PROCUREMENT OFFICER ADAM L. SMITH SUBMITTING THE JANUARY 2017 MONTHLY CONTRACTS REPORT TO THE ATLANTA CITY COUNCIL AND CLERK OF COUNCIL PURSUANT TO SECTION 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES.

ACCEPTED AND FILED WITHOUT OBJECTION

17-C-5008 (3) - A COMMUNICATION BY MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON SUBMITTING A REPORT OF AN ADMINISTRATIVE CORRECTION MADE TO PREVIOUSLY ADOPTED LEGISLATION BETWEEN THE REGULAR COUNCIL MEETING DATES OF JANUARY 17, 2017 AND FEBRUARY 06, 2017 TO THE ATLANTA CITY COUNCIL IN ACCORDANCE WITH SECTION 2-275 OF THE ATLANTA CITY CODE OF ORDINANCES.

ACCEPTED AND FILED WITHOUT OBJECTION

17-C-5009 (4) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING SACHIN SHAILENDRA TO SERVE ON THE BUCKHEAD COMMUNITY IMPROVEMENT DISTRICT. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS.

ACCEPTED AND FILED WITHOUT OBJECTION

17-C-5010 (5) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING COUNCILWOMAN CARLA SMITH TO SERVE ON THE FULTON COUNTY BOARD OF HEALTH ON BEHALF OF THE CITY OF ATLANTA.

ACCEPTED AND FILED WITHOUT OBJECTION

17-C-5011 (6) - A COMMUNICATION FROM COMMISSIONER KISHIA L. POWELL, DEPARTMENT OF WATERSHED MANAGEMENT, SUBMITTING A CLASS 7 COMMUNITY RATING SYSTEM (CRS) PROGRAM- HAZARD MITIGATION PLAN PROGRESS REPORT

ACCEPTED AND FILED WITHOUT OBJECTION

17-C-5012 (7) - A COMMUNICATION FROM KATE WASCH, CHAIR, BOARD OF ETHICS TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THEIR APPOINTMENT OF MS. JABU M. SENGOVA AS THE CITY OF ATLANTA'S ETHICS OFFICER, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

17-C-5013 (8) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING WILLIAM M. JOHNSON TO SERVE AS COMMISSIONER OF PUBLIC WORKS FOR THE CITY OF ATLANTA.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

ADOPTION OF AGENDA

Councilmember Smith made a Motion to Amend the Agenda by moving the Standing Committee of Zoning to report first. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 14 yeas; 0 nays. Subsequently, Councilmember Wan made a Motion to Adopt as Amended. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

UNFINISHED BUSINESS

There was no unfinished business to consider.

CONSENT AGENDA

SECTION I

The legislative items appearing on "CONSENT AGENDA SECTION I" received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview's report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR SECOND READING

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn Archibong, Chair

16-O-1627 (1) -

AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 515 RHODES STREET N.W. AND 0 RHODES ST N.W. (PARCEL ID 14 00830004241) FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-95) NPU-L COUNCIL DISTRICT 3

(The CDP Public Hearing was held on 11/28/16.)

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1633 (2) -

CDP-16-40 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 915 GLENWOOD AVE S.E. FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE HIGH DENSITY REDISDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-58) NPU-W COUNCIL DISTRICT 1

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Andre Dickens, Chair

3. 17-O-1003-Removed From Consent Agenda

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

17-O-1032 (4) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF HARTFORD AVENUE, S.W. AND GENESSEE AVENUE, S.W. AN ALL-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

17-O-1028 (5) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING A CONTRIBUTION IN AN AMOUNT NOT TO EXCEED TWENTY-TWO THOUSAND DOLLARS AND ZERO CENTS (\$22,000.00) FROM THE DISTRICT 6 CARRY FORWARD ACCOUNT TO THE ANSLEY PARK NEIGHBORHOOD CIVIC ASSOCIATION, INC TO HELP FUND THE COMPLETION OF THE ANSLEY PARK TRAFFIC IMPROVEMENT PROJECT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AS 17-O-1029 (6) -SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 4 WITH GEORGIA WASTE SYSTEMS, INC. D/B/A WASTE MANAGEMENT OF ATLANTA, FOR FC-5035A, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE. ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGMENT AND THE DEPARTMENT OF PUBLIC WORKS, TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED TWELVE (12) MONTHS IN AN AMOUNT NOT TO EXCEED THREE MILLION, ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$3,100,000.00); TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED: AND FOR OTHER PURPOSES.

(Favorable on Substitute by City Utilities Committee and referred to Finance/Executive Committee 1/24/17)

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 6 WITH ADVANCED DISPOSAL SERVICES ATLANTA, LLC FOR FC-5035C, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT AND THE DEPARTMENT OF PUBLIC WORKS, TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED TWELVE (12) MONTHS IN AN AMOUNT NOT TO EXCEED SIX MILLION, FIVE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$6,585,000.00); TO WAIVE THE

COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

(Favorable as Amended by City Utilities Committee and referred to Finance/Executive Committee 1/24/17)

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 8. 17-O-1031-Removed From Consent Agenda
- 17-O-1041 (9) AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO RECALL THE AUTHORIZATION FOR A PAYMENT OF EIGHTEEN THOUSAND DOLLARS AND ZERO CENTS (\$18,000.00) FROM THE COUNCIL DISTRICT 4 CARRY FORWARD ACCOUNT TO THE MOREHOUSE COLLEGE COMMUNITY REVITALIZATION INITIATIVE AND THE OAKLAND LCI; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AS 17-O-1042 (10) -SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE PAYMENT OF FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00) **FROM** THE **CHASTAIN AMPHITHEATER PARK TRUST IMPROVEMENT FUND** TO THE **CHASTAIN PARK** CONSERVANCY FOR STRIPING IMPROVEMENTS ON CHASTAIN MEMORIAL PARK DRIVE; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; <u>0 NAYS</u>

AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS 17-O-1043 (11) -SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 BELTLINE TAD BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS BOND PROCEEDS IN THE AGGREGATE PRINCIPAL AMOUNT OF ONE HUNDRED FORTY-FOUR MILLION EIGHT HUNDRED FIFTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$144,855,000.00) AND NET PREMIUM IN THE AMOUNT ELEVEN MILLION THREE HUNDRED NINETEEN THOUSAND NINETY-TWO DOLLARS AND FIFTEEN CENTS (\$11,319,092.15); TRANSFERRING TWELVE MILLION SEVEN HUNDRED THIRTY-THREE THOUSAND FIVE HUNDRED SIXTY-FIVE DOLLARS AND SIXTY-FOUR CENTS (12,733,565.64) FROM EXISTING BELTLINE TAD ACCOUNTS TO THE SERIES 2016 BELTLINE ESCROW ACCOUNTS: AND AMENDING THE FY2017 GENERAL FUND BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS PROCEEDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NINETEEN MILLION EIGHT HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$19,800,000.00) AS REIMBURSEMENT FOR PILOT PAYMENTS PAID TO THE ATLANTA INDEPENDENT SCHOOL DISTRICT; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

RESOLUTIONS

CITY UTILITIES COMMITTEE

Alex Wan, Chair

16-R-4756 (1) -

A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF OUTREACH AND EDUCATION SERVICES VALUED AT TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00) FROM THE RECYCLING PARTNERSHIP FOR IMPROVING PARTICIPATION IN CURBSIDE RESIDENTIAL RECYCLING PROGRAMS; TO ACCEPT THE DONATION OF FORTY THOUSAND DOLLARS AND ZERO CENTS (\$40,000.00) IN FUNDS FROM THE RECYCLING PARTNERSHIP FOR EDUCATIONAL PURPOSES TOWARDS IMPROVING PARTICIPATION IN CURBSIDE RESIDENTIAL RECYCLING PROGRAMS; TO ENTER INTO A DONATION AGREEMENT AND MEMORANDUM OF UNDERSTANDING WITH THE RECYCLING PARTNERSHIP; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3105 (2) -

A RESOLUTION BY CITY UTILITIES COMMITTEE REQUESTING THE COMMISSIONER OF THE DEPARTMENT OF WATERSHED MANAGEMENT DETERMINE THE CONDITIONS THAT OFTEN CREATE FLOODING IN THE UPPER SEGMENTS OF INDIAN CREEK AND DEVELOP POTENTIAL OPTIONS FOR MITIGATION; REQUESTING A SUMMARY REPORT BE PROVIDED TO THE CITY UTILITIES COMMITTEE WITHIN 90 CALENDAR DAYS OF ADOPTION OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn Archibong, Chair

17-R-3073 (3) -

RESOLUTION AN**AMENDED** BY**COMMUNITY** DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT ("DPCD"). TO ACCEPT A DONATION FROM FLOSHEA AT THE POINT, LLC ("FLOSHEA") OF THE USE OF 2,158 RENTABLE SQUARE FEET OF OFFICE SPACE AT THE POINT AT CASCADE FOR A TERM OF SIX (6) MONTHS; AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A LICENSE AGREEMENT WITH FLOSHEA FOR THE USE OF SUCH OFFICE SPACE FOR A TERM OF SIX (6) MONTHS WITH OPTION TO EXTEND THE TERM FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS AT THE RENTAL RATE OF **EIGHTEEN DOLLARS** (\$18) PER RENTABLE SOUARE FOOT: **PAYMENT AUTHORIZING** THE OF UTILITIES, INTERNET CONNECTIVITY COSTS, AND OTHER INCIDENTAL COSTS AND EXPENSES AS AUTHORIZED IN THE LICENSE AGREEMENT; WITH ALL COSTS AND EXPENSES TO BE PAID FROM ACCOUNTS LISTED HEREIN: AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; <u>0 NAYS</u>

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Andre Dickens, Chair

17-R-3065 (4) -

A RESOLUTION BY COUNCILMEMBER FELICIA MOORE REQUESTING THE ATLANTA POLICE DEPARTMENT TO DEVELOP INFORMATIONAL SIGNAGE TO ALERT AND EDUCATE THE PUBLIC ON SLIDER CRIMES, TO DEVELOP A PLAN TO DISTRIBUTE SIGNAGE TO GAS STATIONS CITYWIDE, AND TO REPORT TO THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE ON THE IMPLEMENTATION OF THE PLAN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3069 (5) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY A/S/O CHRISTINA SCHOELLEN V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 15EV004452. PENDING IN FULTON COUNTY STATE COURT. IN THE AMOUNT OF \$6,500 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND ACTIVITY FUNCTIONAL **NUMBER** 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3070 (6) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF DONNELL PARKS V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 16EV002526, PENDING IN FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$110,000 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3071 (7) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF UMONYA GIBSON V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 16EV00777, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$10,000 (THE

"SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3072 (8) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO AN INTER-GOVERNMENTAL AGREEMENT WITH THE UNITED STATES DEPARTMENT OF STATE ("STATE DEPARTMENT"), BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT AFFAIRS ("INL"), ON BEHALF OF THE CITY OF ATLANTA ("CITY"), FOR THE PROVISION OF TRAINING BY ATLANTA POLICE OFFICERS ON HATE CRIMES AND ENCOURAGING REPORTING OF THESE ISSUES IN DEMOCRATIC SOCIETIES, AT THE INTERNATIONAL LAW ENFORCEMENT ACADEMIES ("ILEA") IN THAILAND, HUNGARY, EL SALVADOR AND BOTSWANA, AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

17-R-3009 (9) -

A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NUMBER 1 WITH ASPHALT PAVING SYSTEMS, INC., FOR FC-8742, ANNUAL CONTRACT FOR MICRO-SURFACING MAINTENANCE ACTIVITIES ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE MILLION FIFTY SIX THOUSAND DOLLARS AND NO CENTS (\$1,056,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3064 (10) -

A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AS SUBSTITUTED BY TRANSPORTATION COMMITTEE TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A MEMORANDUM OF BEHALF UNDERSTANDING ON OF THE RENEW INFRASTRUCTURE BOND PROGRAM WITH THE ATLANTA MEMORIAL FOR THE ATLANTA MEMORIAL PARK PARK CONSERVANCY SIDEWALK PROJECT: TO AUTHORIZE THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED EIGHTY THREE THOUSAND THREE HUNDRED DOLLARS AND NO CENTS (\$83,300.00) FOR THE FINAL CONSTRUCTION PLANS, BID DOCUMENTS, AND CONSTRUCTION ADMINISTRATION SERVICES; ALL WORK TO BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

17-R-3067 (11) -

A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 3 TO ADD FUNDING TO APPROVE CHANGE ORDER #2 TO KISSBERG/PARKER FRY JV, LLC, A JOINT VENTURE, FOR FC-6836A-CITYWIDE MANAGING GENERAL CONTRACTOR SERVICES, ON BEHALF OF THE CITY OF ATLANTA, FOR THE BUILD-OUT SERVICES TO RELOCATE THE BUILDING INSPECTORS' OFFICE TO CITY PLAZA, PARCEL ID# 14-0077-0010-049-4, LOCATED AT 241 CENTRAL AVENUE, ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND SIX HUNDRED SIXTY-SEVEN DOLLARS AND SIXTEEN CENTS (\$80,667.16); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3102 (12) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 2 FOR FC-5062, CITYWIDE VENDING CONCESSION SERVICES WITH A-ACTION VENDING, INC., ON BEHALF OF THE EXECUTIVE OFFICE OF ENTERPRISE ASSETS MANAGEMENT WITH AN EFFECTIVE DATE OF MARCH 24, 2017; A-ACTION VENDING, INC. TO REMIT TWENTY PERCENT (20%) OF MONTHLY GROSS RECEIPTS TO THE CITY OF ATLANTA TO BE DEPOSITED TO THE FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3103 (13) -

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO BE DESIGNATED AS SP-9459-PL, WITH TASER INTERNATIONAL, TO PURCHASE UP TO ONE HUNDRED FIFTY (150) ELECTRONIC CONTROL DEVICES ("ECD") AND ADDITIONAL TRAINING SMART CARTRIDGES, TO REDUCE THE LIKELIHOOD OF INJURY CAUSED TO SUSPECTS RESISTING LAWFUL ARREST, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED EIGHTY THOUSAND FORTY-SEVEN DOLLARS AND SIXTY-TWO CENTS (\$480,047.62); ALL COSTS SHALL BE CHARGED TO AND PAID FROM THE STATE RICO TRUST FUND 7701 (TRUST FUND); 240101 (APD CHIEF OF POLICE); 5311003 (EXPENSE ACCOUNT: SUPPLIES, CONSUMABLE-TRACKABLE); 1320000 (CHIEF EXECUTIVE); 600369 (PROJECT:STATE-RICO): 69999 (FUNDING SOURCE FOR NON-CAPITAL TRUST PROJECTS); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3104 (14) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 FOR FC-6737, CITYWIDE PARKING AND FEE COLLECTIONS WITH CENTRAL PARKING SYSTEMS OF GEORGIA, INC., ON BEHALF OF THE EXECUTIVE OFFICE-OFFICE OF ENTERPRISE ASSETS MANAGEMENT, FOR THE PURPOSE OF MANAGING AND OPERATING PARKING LOTS LOCATED AT 143 ALABAMA STREET AND 72 MARIETTA STREET-(EVENT PARKING ONLY); ALL FEES COLLECTED SHALL BE DEPOSITED INTO THE FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE FAVORABLE/UNFAVORABLE CLAIMS

Andre Dickens, Chair

Favorable Claims

17-R-3074 (1) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A VEHICULAR ACCIDENT ON JUNE 07, 2015 AT 999 DONALD LEE HOLLOWELL PARKWAY NW. (APD/03 - \$7,428.94) #11321

CLAIM OF: Wilber & Associates P.C. and

USAA a/s/o Braxton Cotton

210 Landmark Drive

Normal, Illinois 61761-2194

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3075 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT AT 3709 CAMPBELLTON ROAD, SW ON 10/6/2016. (APD/11- \$4,091.81) #11307

CLAIM OF: Ousmane and Dione Kaba

2981 Leatherleaf Trail

Douglasville, Georgia 30135

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3076 (3) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT AT 999 DONALD LEE HOLLOWELL PKWY ON 6/7/2015. (APD/03-\$4,031.81) #11306

CLAIM OF: USAA A/S/O Braxton Cotton

by and through Wilber & Associates

210 Landmark Drive

Normal, IL, 61761-2194

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3077 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A VEHICULAR ACCIDENT ON JUNE 8, 2016 AT 191 VINE STREET. (DPW/03 - \$3,442.30) #11320

CLAIM OF: Georgia Farm Bureau Insurance Companies a/s/o

Valerie Williams

P.O. Box 7777

Macon, Georgia 31209-7777

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3080 (5) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON JUNE 26, 2016, AT CAINS HILL PLACE. (AFR/08 - \$1,923.38) #11302

CLAIM OF: Progressive Mountain Insurance A/S/O Guy Toussaint

24344 Network Place

Chicago, IL 60673

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3078 (6) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 28, 2014, AT KEY ROAD AND BOULDER WALK DRIVE. (APD/N/A - \$2,738.50) #11303

CLAIM OF: Auto Owners Insurance A/S/O Atlantic Properties, Inc.

1760 S. Telegraph Road, Suite 104

Bloomfield Hills, MI 48302

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3079 (7) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE ACCIDENT AT 805 SELIG DRIVE UTOY CREEK ON 3/10/2016. (DWM/09- \$2,610.96) #11324

CLAIM OF: Jonathan David Askea

2005 Ursuline Way

Acworth, GA 30101

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3081 (8) - FOR DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JUNE 14, 2016, AT WASHINGTON STREET. (DPW/04 - \$1,397.65) #11325

CLAIM OF: Melissa Jordan

2239 Flat Shoals Road, #731

Atlanta, GA 30316

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3082 (9) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON FEBRUARY 23, 2016 ON MOORES MILL ROAD. (DWM/08 - \$850.55) #11293

CLAIM OF: Susan L. Percy

1648 Fernleaf Circle

Atlanta, Georgia 30318

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Unfavorable Claims

17-R-3083 (10) - FOR INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF

BEING ARRESTED AT 380 BEVERLY ROAD ON 12/3/2015. (APD/06)

#11311

CLAIM OF: Margaret Irene Scarlett

175 17th Street

Atlanta, Georgia 30309

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3084 (11) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED

FROM A VEHICULAR INCIDENT ON AUGUST 25, 2016 AT 2000

CAMPBELLTON ROAD. (APD/11) #11308

CLAIM OF: Justin Laster

2014 Armory Drive

Americus, Georgia 31719

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3085 (12) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED

FROM A FALLEN TREE ON JUNE 26, 2013 AT 58 WYMAN STREET, SE.

(DPR/05) #11318

CLAIM OF: Annie B. Walker

58 Wyman Street SE

Atlanta, Georgia 30317

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3086 (13) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A

RESULT OF A TRIP AND FALL INCIDENT ON FEBRUARY 14, 2015 AT

200 SPRING ST. (DPW/02) # 11322

CLAIM OF: Judy Castellano and

Katz Stepp Wright & Fleming, LLC. her Attorney

One Decatur Town Center, Suite 300

150 East Ponce De Leon Avenue

Decatur, Georgia 30030

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3087 (14) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A

RESULT OF A TRIP AND FALL INCIDENT ON MAY 20, 2015 AT 2525

PEACHTREE ROAD NE. (DPW/07) #11309

CLAIM OF: Trudy Tiernan and

Derek M. Hays, her Attorney

P.O. Box 1344

Lawrenceville, Georgia 30046

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3088 (15) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF STEPPING INTO AN UNCOVERED WATER METER ON OCTOBER 31, 2015, AT 383 - 5TH STREET. (DWM/02) #11300

CLAIM OF: Shanta L. Brown and W. Calvin Smith, II, P.C.,

Her Attorney

3560 Lenox Road, NE, Suite 3020

Atlanta, GA 30326

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3089 (16) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF STEPPING ON A MANHOLE COVER ON JULY 30, 2016, AT 680 IRA PLACE. (DWM/04) #11301

CLAIM OF: Ethel Johnson and Morse & Edwards, LLC, Her Attorney

191 Cleveland Avenue

Atlanta, GA 30315

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3090 (17) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT AT I-20 AND LEE STREET ON 4/24/15. (DWM/04) #11305

CLAIM OF: Ronald Blanchard

5545 Naples Drive

Powder Springs, Georgia 30127

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3091 (18) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A MANHOLE COVER ON MAY 31, 2016 AT MOORES MILL ROAD. (DWM/08) #11314

CLAIM OF: Tasia Simpson

804 Vinings Forest Lane

Smyrna, Georgia 30080

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3092 (19) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER METER INSTALLATION ON NOVEMBER 15, 2015 AT 2647 DAYVIEW LANE. (DWM/NA) #11295

CLAIM OF: JNR Adjustment Company for AT&T

P.O. Box 27070

Minneapolis, Minnesota 55427

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3093 (20) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON FEBRUARY 03, 2016 AT 834 HANK AARON DRIVE. (NA/01) #11294

CLAIM OF: Brandon Taylor, Esq.

205 Waterwood Bend

Peachtree City, Georgia 30269

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3094 (21) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF HITTING A MANHOLE COVER ON JUNE 3, 2016, AT 918 AUSTIN AVENUE. (NA/02) #11298

CLAIM OF: Dori Ross

657 John Wesley Dobbs Avenue, NE #5

Atlanta, GA 30312

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3095 (22) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER AN EXPOSED MANHOLE COVER ON AUGUST 11, 2016 ON 10TH STREET. (NA/03) #11297

CLAIM OF: Rhiannon Priestly

1750 Shiloh Road, Apt. 1222

Kennesaw, Georgia 30144

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3096 (23) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A MANHOLE COVER ON OCTOBER 12, 2016 AT HARDEE STREET AND MORELAND AVENUE. (NA/05) #11323

CLAIM OF: A. Anthony Allen

2406 Lynn Iris Drive

Decatur, Georgia 30032

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3097 (24) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE ACCIDENT AT MARTA ON 4/2/16. (NA/06) #11310

CLAIM OF: Nadirah Johnson and

Morrison & Hughes, her Attorney

3834 Austell Road, SW

Suite A

Marietta, Georgia 30008

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3098 (25) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON JANUARY 26, 2016 AT 348-335 ARMOUR DRIVE, NE. (NA/06) #11316

CLAIM OF: Cherie Knight-Batey

1160 Regency Center Dr.

Atlanta, Georgia 30331

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3099 (26) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON NOVEMBER 1, 2016 ON HWY 285 SOUTH. (NA/09) #11296

CLAIM OF: Starr Smith

147 Stillwood Drive Newnan, Georgia 30265

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3100 (27) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF A

MARTA BUS ACCIDENT ON SEPTEMBER 12, 2016. (NA/NA) #11299 CLAIM OF: Clarissa Hudson and Hagen, Rosskopf & Earle, LLC,

Her Attorney

119 North McDonough Street

Decatur, GA 30030

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-R-3101 (28) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A METAL PLATE ON APRIL 29, 2016 AT UTOY

SPRING ROAD. (NA/NA) #11319

CLAIM OF: Yvonne Adams-Milliner

3740 Winfield Court SW

Atlanta, Georgia 30331

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

CONSENT AGENDA

SECTION II

The legislative items appearing on "CONSENT AGENDA SECTION II" were introduced at the most recent meeting of the committee of purview as shown below. All items received unanimous recommendations to be presented on first read to the full Atlanta City Council at this meeting, and to be referred back to the noted committee of purview. Thus, the collective group comes forward with a single MOTION TO REFER all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview's report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR FIRST READING

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

17-O-1044 (1) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO CORRECT RESOLUTION 16-R-4356 ADOPTED BY CITY COUNCIL SEPTEMBER 19, 2016 AND APPROVED PER CITY CHARTER SECTION 2-403 SEPTEMBER 28, 2016, CORRECTING THE FDOA FOR AGREEMENT NUMBER FC-7704 WITH ATLAS GEOGRAPHIC DATA, LLC FOR LOT BOUNDARY MAP CONVERSION AND STREET CENTERLINE ENHANCEMENT, ON BEHALF OF THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT (DPCD), BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN AN AMOUNT NOT TO EXCEED SIX HUNDRED EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$608,000.00), WITH A TERM NOT TO EXCEED EIGHTEEN (18) MONTHS; ALL CONTRACTED WORK WILL BE PAID FROM THE ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Alex Wan, Chair

PAPER(S) HELD IN COMMITTEE

AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING 14-O-1241 (1) -CHAPTER 130, ("SOLID WASTE MANAGEMENT"), ARTICLE II, ("MUNICIPAL COLLECTION AND DISPOSAL SYSTEM"), DIVISION 1, ("GENERALLY") AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE

WITHOUT OBJECTION

AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)

<u>RETURNED AS HELD TO CITY UTILITIES COMMITTEE</u>

WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 74 "ENVIRONMENT", ARTICLE VI "FLOOD AREA REGULATIONS", AT SECTIONS 74-206.1, 74-206.2, AND 74-206.3 SO AS TO AMEND CERTAIN PROVISIONS IN SAID SECTIONS RELATIVE TO THE FILL IN FLOODPLAIN REQUIREMENTS FOR HISTORICALLY MODIFIED FLOODPLAIN AREAS; AND FOR OTHER PURPOSES.

(Held 4/28/15 for a work session)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE

WITHOUT OBJECTION

15-O-1369 (4) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED SIXTY-EIGHT THOUSAND, SEVEN HUNDRED THIRTY-ONE DOLLARS AND ZERO CENTS (\$1,468,731.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED CUSTER AVENUE CSO CONTROL FACILITY PROJECT; AND FOR OTHER PURPOSES.

(Held 9/15/15) (Held at the request of the Department)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-O-1431 (5) -

AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130 "SOLID WASTE MANAGEMENT," ARTICLE III "MUNICIPAL COLLECTION AND DISPOSAL SYSTEMS," DIVISION 1 "GENERALLY," SECTION 130-84 "RATES AND CHARGES" IN ORDER TO DELETE SUBSECTION 8 "VACANT PARCELS"; AND FOR OTHER PURPOSES.

(Substituted and Held 9/29/15) (Held at the request of the Department for additional review)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-O-1562 (6) -

AN ORDINANCE BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE ATLANTA BICYCLE COALITION FOR THE PURPOSE OF INSTALLING A BICYCLE CORRAL NEAR 1984 HOSEA L. WILLIAMS DRIVE, N.E., ATLANTA, GEORGIA; TO WAIVE THE \$1,300.00 PERMIT FEE REQUIRED IN SECTION 138-20(A) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Held 12/1/15)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-O-1183 (7) -

AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE RENAMING OF MOREHOUSE DRIVE, N. W. FROM MORRIS BROWN AVENUE TO SPELLMAN STREET TO REVEREND R.B. SUTTON PLACE BY AND THROUGH ACTIONS OF THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES.

(Held 4/26/16) (Held for a Public Hearing)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-O-1417 (8) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 138 "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY," SECTION 138-72, "BUILDING ADJOINING VIADUCT, BRIDGE OR TUNNEL." OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO INCREASE THE MINIMUM SPACE TO BE LEFT OPEN BETWEEN A

SIDEWALK AND BRIDGES, VIADUCTS, AND OTHER STRUCTURES FROM ONE (1) INCH TO TWENTY (20) FEET FOR MAINTENANCE ACTIVITIES, DEMOLITION AND CONSTRUCTION OF NEW OR REPLACEMENT STRUCTURES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; AND FOR OTHER PURPOSES.

(Held 8/23/16 at the request of the Department)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO ABANDON THAT PORTION OF ADAMS DRIVE, N.W., LOCATED IMMEDIATELY SOUTH OF MARIETTA BOULEVARD, N.W., CONSISTING OF 11,476 SQUARE FEET, MORE OR LESS, AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 230 OF THE 17™ DISTRICT, FULTON

COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

(Held 8/23/16 for a tentative Public Hearing scheduled on 9/27/16)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-O-1599 (10) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND NATALYN ARCHIBONG AS SUBSTITUTED BY THE CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A FRANCHISE AGREEMENT BETWEEN THE CITY OF ATLANTA AND COMCAST OF GEORGIA, LLC, FOR THE PURPOSE OF RENEWING THE CABLE FRANCHISE GRANTED FOR THE CONSTRUCTION, RECONSTRUCTION, OPERATION, AND MAINTENANCE OF A CABLE COMMUNICATIONS SYSTEM WITHIN THE CITY; AND FOR OTHER PURPOSES.

(Held 10/25/16 at the request of the Department) (Substituted and Held 11/15/16)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON A PORTION OF QUEEN STREET N.W. BETWEEN DUNSEATH AVENUE N.W. AND LA DAWN LANE N.W. CONSISTING OF 0.902 ACRES AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOTS 221 AND 230 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA TO WESTSIDE VILLAGE ATLANTA LLC; AND FOR OTHER PURPOSES.

(Held 12/13/16 for notification and a Public Hearing)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

17-O-1034 (12) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON A PORTION OF RHODES STREET BETWEEN NORTHSIDE DRIVE N.W. AND ELECTRIC AVENUE N.W. CONSISTING OF X.XXXX ACRES AND POSTELL STREET BETWEEN RHODES STREET AND CARTER STREET CONSISTING OF X.XXXX ACRES BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 83 OF THE 14TH DISTRICT OF FULTON

COUNTY, GEORGIA TO MARTA; AND FOR OTHER PURPOSES. (Held on 1/24/17 for notification and a Public Hearing)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

17-O-1040 (13) -

AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ESTABLISH A SCHEDULE OF FEES FOR THE PLACEMENT OF SMALL CELL ANTENNAS IN THE PUBLIC RIGHT OF WAY; AND FOR OTHER PURPOSES.

(Held on 1/24/17 for notification and a Public Hearing)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-R-3614 (14) -

A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND CLETA WINSLOW AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS FROM THE 2015 MARTIN LUTHER KING DAY OF SERVICE GRANTS PROGRAM TO BE MATCHED WITH SEVENTY-ONE THOUSAND FOUR HUNDRED TWENTY-EIGHT (\$71,428.00) DOLLARS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT TO ENCOURAGE COMMUNITY SERVICE IN CONJUNCTION WITH THE GRAYMONT DRIVE SEWER INFRASTRUCTURE THREAT AND FOR ENCOURAGING LONG TERM COMMUNITY SERVICE; AND FOR OTHER PURPOSES.

(Held 5/26/15 for further review)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-R-4262 (15) -

A RESOLUTION BY COUNCILMEMBERS HOWARD SHOOK AND NATALYN ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF \$ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

(Held 9/13/16 at the request of the Department)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

<u>MEMBERS PRESENT</u>: WAN, ARCHIBONG, SHOOK, ADREAN, MARTIN & SMITH

REPORT OF STANDING COMMITTEES

PURPOSES.

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn Archibong, Chair

PAPER(S) HELD IN COMMITTEE

14-O-1362 (1) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING CHAPTER 74, ARTICLE V OF THE CITY OF ATLANTA CODE OF ORDINANCES, BY CREATING SECTION 175, FOR THE PURPOSE OF LIMITING THE NUMBER OF TIMES GARAGE/YARD SALES MAY BE HELD IN A CALENDAR YEAR; AND FOR OTHER

(Referred back to CDHR by Full Council 7/21/14; Held 7/29/14 at the request of the author for further review.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-O-1442 (2) -

AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.1 ENTITLED "REMOVAL OR REPAIR OF BUILDINGS" BY ADDING SUBSECTION (C) FOR THE PURPOSE OF INCLUDING LANGUAGE FOR THE DEMOLITION OF PROPERTIES LOCATED WITHIN A HISTORIC DISTRICT; AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

14-O-1443 (3) -

AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.3 ENTITLED "DISREGARD OF NOTICE" FOR THE PURPOSE OF SPECIFYING THE LENGTH OF TIME IN WHICH AN INDIVIDUAL SHALL COMPLY WITH NOTICE FROM THE OFFICE OF BUILDINGS TO REMOVE OR REPAIR AN UNSAFE BUILDING OR STRUCTURE; AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

14-O-1474 (4) -

AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA TREE PROTECTION ORDINANCE, SET FORTH IN ATLANTA CODE OF ORDINANCES, CHAPTER 158 (VEGETATION), ARTICLE II (TREE PROTECTION), CODE SECTIONS 158-26 THROUGH 158-110, FOR THE PURPOSE OF REORGANIZING, CLARIFYING AND UPDATING THE SAME; AND SPECIFICALLY TO DELETE CODE SECTIONS 158-26 THROUGH 158-110 IN THEIR ENTIRETY AND REPLACE THEM AS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Department of Planning and Community Development to allow all NPU's an opportunity to review; Public Hearing held on December 9, 2014; Work Session to be scheduled.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

14-O-1478 (5) -

AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED "ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE" FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee to follow the progress of legislation in discussion by the State of Georgia Legislature.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

14-R-4238 (6) -

A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS URBAN REDEVELOPMENT PROJECT POWERS UNDER O.C.G.A. 36-61-2, (THE URBAN REDEVELOPMENT LAW) TO DESIGNATE A CERTAIN AREA WITHIN ITS GEOGRAPHIC BOUNDARIES AS ATLANTA URBAN REDEVELOPMENT AREA FOR DISTRICT 3 AS DEFINED IN O.C.G.A. SECTION 36-61-2(18) AND (19); TO DIRECT THE PREPARATION OF AN URBAN REDEVELOPMENT PLAN AND THE PUBLICATION OF A NOTICE OF PUBLIC HEARING FOR SUCH PLAN; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee for a Public Hearing to be held on December 9, 2014.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

14-O-1022 (7) -

AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, CLETA WINSLOW, AND C.T. MARTIN AS SUBSTITUTED (#3) BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW ARTICLE IN CHAPTER 46 "CIVIC AND CULTURAL AFFAIRS" WHICH IS TO BE KNOWN AS "MURALS ON PRIVATE PROPERTY"; AMENDING SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE TO RESERVE SAID SECTION FOR FUTURE USE; AND FOR OTHER

PURPOSES.

(Held 11/10/14 at the request of the author, for 120 days time certain, for further review.)

RETURNED	AS	HELD	TO	COMMUNITY
DEVELOPMEN	T/HUMAN	RESC	OURCES	COMMITTEE
WITHOUT OBJ	ECTION			

AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG, ALEX WAN, AND MARY NORWOOD AS SUBSTITUTED (#2) BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COMMISSIONS, COUNCILS, AND AUTHORITIES"), AND ACTIVATING DIVISION 6 TO BE ENTITLED THE "ARTS & CULTURE ADVISORY COUNCIL" FOR THE PURPOSE CREATING A BOARD THAT WILL ADVISE THE CITY ON MAJOR ISSUED RELATED TO THE ARTS; AND FOR OTHER PURPOSES. (Substituted and held 1/10/14 at the request of the author to follow 14-O-1022; Substituted and Held 1/13/15.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

14-O-1598 (9) -

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104.9 TO BE ENTITLED "REVIEW AND POSTING OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; TO FURTHER NOTIFY THE PUBLIC OF THE NUMBER OF AFFORDABLE HOUSING UNITS, IF ANY, PROPOSED FOR THE DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 11/24/14 at the request of the Law Department for further review.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

15-R-3882 (10) -

A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS AND IVORY L. YOUNG, JR. SUPPORTING ATLANTA'S INNOVATION ECOSYSTEM IN WHICH EVERY ATLANTA NEIGHBORHOOD IS A PLACE THAT IS VALUED REGARDING GEORGIA DEPARTMENT OF TRANSPORTATION PROJECTS; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

15-O-1343 (11) -

AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE "MOVE ATLANTA: A DESIGN MANUAL FOR ACTIVE, BALANCED, & COMPLETE STREETS" AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR

OTHER PURPOSES.

(Held 8/25/15 by the Committee for a CDP Public Hearing on 9/14/15; CDP Public Hearing held 9/14/15.)

RETURNED	AS	HELD	TO	COMMUNITY
DEVELOPMEN	T/HUMAN	RESC	OURCES	COMMITTEE
WITHOUT OBJ	ECTION			

AN ORDINANCE BY COUNCILMEMBER C T MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104.9 TO BE ENTITLED "CERTIFICATION, POSTING, AND UNIT REQUIREMENTS OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS TO NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC

SUBSIDIES; AND FOR OTHER PURPOSES.

(Held 8/25/15 at the request of the Office of Buildings for further review.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

15-R-4047 (13) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL REQUESTING THE EXECUTIVE DIRECTOR OF THE ATLANTA URBAN DESIGN COMMISSION TO NOMINATE THE BELL BUILDING, LOCATED AT 25-27 AUBURN AVENUE, AS A HISTORIC BUILDING AND SITE; AND FOR OTHER PURPOSES.

(Held 9/15/15 by the Committee for additional review.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

15-O-1537 (14) -

AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE FIVE YEAR UPDATE TO THE VINE CITY/WASHINGTON PARK LIVABLE CENTERS INITIATIVE (LCI) AS REQUIRED BY THE ATLANTA REGIONAL COMMISSION (ARC); AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, ON BEHALF OF THE CITY OF ATLANTA, TO SUBMIT TO THE ARC THE VINE CITY/WASHINGTON PARK FIVE YEAR UPDATE; AND FOR OTHER PURPOSES.

(Held 12/1/15) (Held at the request of the Department for further review)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1101 (15) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND KWANZA HALL TO HONOR THE LIFE OF MISS ALEXIS HYNEMAN BY ;AND FOR OTHER PURPOSES

(Held 3/15/16 at the request of the authors pending a substitute.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

16-O-1165 (16) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD TO RENAME AN APPROPRIATE PARK TO THE MARY SALLIE CLARK HUGHES PARK; AND FOR OTHER PURPOSES.

(Held 4/26/16 by the committee for further review and additional information.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1173 (17) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD AND MICHAEL JULIAN BOND TO RENAME AN APPROPRIATE PARK THE "TEMI SILVER PARK"; AND FOR OTHER PURPOSES.

(Held 4/26/16 by the committee for further review and additional information.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-R-3608 (18) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW, IVORY LEE YOUNG JR., AND MICHAEL JULIAN BOND CONSENTING TO THE CREATION OF THE WEST END COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT AND BASED ON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES.

(Held 5/24/16 by the Committee for further review and additional information.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

16-R-3717 (19) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND 16-R-3130 TO AUTHORIZE THE DEPARTMENT OF HUMAN RESOURCES AND THE ATLANTA DEVELOPMENT AUTHORITY D/B/A

INVEST ATLANTA ("INVEST ATLANTA") TO STAFF THE COMMITTEE FOR JOBS IN THE NEW ECONOMY; AND FOR OTHER PURPOSES.

(Held 6/14/16 by the Committee for further review.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT THE SANDTOWN NEIGHBORHOOD TO THE APPROPRIATE LAND USE DESIGNATION(S); AND FOR OTHER PURPOSES.

(Held 7/12/16 by the Committee for additional information and further discussion.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 158-66 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "TREE TRUST FUND" TO ACTIVATE SUBSECTIONS (D) AND (E) TO REQUIRE THAT ONE PERCENT OF THE TREE TRUST FUND BE SET ASIDE TO ASSIST SENIOR CITIZENS AND LOW-INCOME HOMEOWNERS WITH THE EMERGENCY REMOVAL OF TREES FROM PRIVATE PROPERTY AND TO REQUIRE THAT ONE HALF PERCENT OF THE TREE TRUST FUND BE SET ASIDE TO SUPPORT THE DEPARTMENT OF PARKS AND RECREATION AND ATLANTA POLICE DEPARTMENT IN THE REMOVAL OF TREES IN THE CITY RIGHT-OFWAY AND ON VACANT PRIVATE PROPERTY THAT ENDANGER ADJACENT RESIDENTS; AND FOR OTHER PURPOSES.

(Held 7/12/16 by the Committee for additional information, further discussion and a work session to be scheduled.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

16-R-3944 (22) -

A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, MICHAEL JULIAN BOND, ALEX WAN, ANDRE DICKENS, CARLA SMITH, IVORY LEE YOUNG JR., KEISHA LANCE BOTTOMS, KWANZA HALL, NATALYN ARCHIBONG, MARY NORWOOD AND CLETA WINSLOW AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT TO ESTABLISH A PROGRAM TO ASSIST SENIOR CITIZENS AND LOW-INCOME HOMEOWNERS WITH TREE TRIMMING AND REMOVAL SERVICES ON PRIVATE PROPERTY; AND FOR OTHER PURPOSES.

(Held 7/12/16 by the Committee for additional information, further discussion and a work session to be scheduled.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-C-5110 (23) -

A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF MS. GLENDA KNIGHT TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 8/23/16 by the committee to allow the appointee an opportunity to appear before the committee)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1462 (24) -

CDP-16-35 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1625 MCLENDON AVENUE, NE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE

DESIGNATION TO THE MIXED USE LOW DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-053) NPU-N COUNCIL DISTRICT 2

(Held 9/13/16 by the Committee to travel with the companion Zoning paper; Public Hearing held 9/12/16.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-R-4363 (25) -

A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS REQUESTING THE ATLANTA BELTLINE, INC. TO INSTALL WATER FACILITIES ALONG ALL SEGMENTS OF THE ATLANTA BELTLINE; AND FOR OTHER PURPOSES.

(Held 9/27/16 by the Committee for additional information and further discussion)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

16-O-1592 (26) -

AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, KWANZA HALL, CLETA WINSLOW, MICHAEL JULIAN BOND, JOYCE SHEPERD, AND IVORY L. YOUNG, JR. TO AMEND CHAPTER 146, ARTICLE II OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD A NEW DIVISION 3 ENTITLED "BELTLINE OVERLAY DISTRICT" SO AS TO PROVIDE A CITY REAL PROPERTY AD VALOREM TAX INCENTIVE FOR AFFORDABLE WORKFORCE HOUSING; AND FOR OTHER PURPOSES.

(Amended and held 10/25/16 by the committee for additional information; to be referred to Finance/Executive Committee.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1593 (27) -

AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, KWANZA HALL, CLETA WINSLOW, MICHAEL JULIAN BOND, JOYCE SHEPERD, AND IVORY L. YOUNG, JR. AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE A HOUSING TRUST FUND ACCOUNT FOR THE DEPOSIT OF IN-LIEU FEES AND ADMINISTRATIVE COSTS IN ACCORDANCE WITH THE AFFORDABLE WORKFORCE HOUSING REQUIREMENTS IN CHAPTER 36A OF THE ATLANTA ZONING ORDINANCE PART 16 OF THE LAND DEVELOPMENT CODE; AND FOR OTHER PURPOSES.

(Amended and held 10/25/16 by the committee for additional information; to be referred to Finance/Executive Committee.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND CHAPTER 46 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA TO ADD A NEW ARTICLE AND NEW SECTIONS CONTAINED THEREIN FOR THE PURPOSE OF CREATING THE DOWNTOWN ARTS AND ENTERTAINMENT DISTRICT; AND FOR OTHER PURPOSES.

(Referred to Community Development/Human Resources Committee by Full Council 11/7/2016) (Held 11/15/16 at the request of the Law Dept. for further review and additional information.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1631 (29) -

CDP-16-35 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1625 MCLENDON AVE NE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LOW DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-053) NPU-N COUNCIL DISTRICT 2

(Held 11/29/16 by the Committee to travel with companion Zoning legislation.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

16-O-1635 (30) -

CDP-16-42 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 274 BOULEVARD NE FROM THE OFFICE – INSTITUTIONAL LAND USE DESIGNATION TO THE MIXED USE HIGH DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-73) NPU-M COUNCIL DISTRICT 5

(Held 11/29/16 by the Committee to travel with companion Zoning legislation.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1656 (31) -

AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND ARTICLE I OF CITY CODE CHAPTER 158, ENTITLED "VEGETATION" FOR THE PUPROSE OF DEFINING THE TERMS "ENGLISH IVY", "KUDZU" AND "WISTERIA", TO DECLARE AS PUBLIC NUISANCETHE MAINTENANCE OF ENGLISH IVY, KUDZU AND WISTERIA ABOVE A CERTAIN HEIGHT ON TREES ON PRIVATE PROPERTY; TO PROHBIT THE SAME; AND FOR OTHER PURPOSES.

(Substituted and held 11/29/16 by the Committee for further review and discussion.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE 16-O-1709 (32) -USE ELEMENT OF THE 2011 CITY OF COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 607 KIMBERLY LANE TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Held 12/13/16 by the Committee for a CDP Public Hearing in 2017.)

> RETURNED AS **HELD** TO **COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE** WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS 16-O-1712 (33) -REQUESTING THE COMMISSIONER OF WATERSHED MANAGEMENT TO ADD LANGUAGE ON ALL RESIDENTIAL AND COMMERCIAL WATER BILLS TO ALLOW FOR THE VOLUNTARY DONATION OF FUNDS BY THE PUBLIC FOR THE PURPOSE OF PROVIDING ACADEMIC SCHOLARSHIPS FOR ATLANTA PUBLIC SCHOOLS STUDENTS ATTENDING COMMUNITY COLLEGES. VOCATIONAL SCHOOLS, OR A FOUR-YEAR COLLEGE OR UNIVERSITY LOCATED IN THE CITY OF ATLANTA; TO DIRECT THE CHIEF FINANCIAL OFFICER TO CREATE A TRUST FUND ACCOUNT TO DEPOSIT SAID FUNDS; AND FOR OTHER PURPOSES.

> (Held 12/13/16 at the request of the author for further review and additional information.)

> **RETURNED** AS HELD TO COMMUNITY **DEVELOPMENT/HUMAN RESOURCES COMMITTEE** WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS 16-O-1713 (34) -REQUESTING THE COMMISSIONER OF WATERSHED MANAGEMENT TO ADD LANGUAGE ON ALL RESIDENTIAL AND COMMERCIAL WATER BILLS TO ALLOW FOR THE VOLUNTARY DONATION OF FUNDS BY THE PUBLIC TO BE UTILIZED FOR LIMITED HOME REPAIRS

FOR OLDER ADULTS OR PERSONS WITH DISABILITIES; TO DIRECT THE CHIEF FINANCIAL OFFICER TO CREATE A TRUST FUND ACCOUNT TO DEPOSIT SAID FUNDS; AND FOR OTHER PURPOSES.

(Held 12/13/16 at the request of the author for further review and additional information.)

RETURNED HELD TO AS COMMUNITY **RESOURCES DEVELOPMENT/HUMAN COMMITTEE** WITHOUT OBJECTION

17-R-3001 (35) -

A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, MICHAEL JULIAN BOND, IVORY LEE YOUNG, JR. AND ALEX WAN TO AUTHORIZE A SUPPLEMENTAL COOPERATION AGREEMENT WITH THE DOWNTOWN ATLANTA COMMUNITY IMPROVEMENT DISTRICT AND TO PRESERVE THE POWERS GRANTED BY THE RESOLUTION CREATING AND ACTIVATING THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT, AS AMENDED: AND FOR OTHER PURPOSES.

(Held 1/10/17 by the committee to allow companion zoning legislation to go before the NPU and ZRB.)

RETURNED AS **HELD** TO **COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

WITHOUT OBJECTION

<u>MEMBERS PRESENT</u>: ARCHIBONG, DICKENS, YOUNG, SHEPERD, BOND, WINSLOW & NORWOOD

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Andre Dickens, Chair

ORDINANCE(S) FOR SECOND READING

17-O-1033 (1) -

AN ORDINANCE BY COUNCILMEMBERS KEISHA LANCE BOTTOMS, CLETA WINSLOW, IVORY LEE YOUNG JR., AND JOYCE SHEPERD AS SUBSTITUTED AND AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 18 (ANIMALS) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PROVIDE MORE RESTRICTIVE CONTROL AND REGULATION OF VICIOUS AND DANGEROUS DOGS WITHIN THE CITY OF ATLANTA AND TO ENSURE THE CITY CODE IS CONSISTENT WITH STATE LAW IN REGARDS TO DANGEROUS AND VICIOUS DOGS; AND FOR OTHER PURPOSES.

Councilmember Bottoms made a Substitute Motion to Refer Ordinance 17-O-1033 back to the Public Safety and Legal Administration Committee. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Item(s) Removed From Consent Agenda

17-O-1003 (2) -

AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS FOR AN ESTABLISHMENT LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE LISTED IN SECTION 10-88.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PROPERTY KNOWN AS 160 JOHN WESLEY DOBBS AVENUE WHICH IS LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF JOHN WESLEY DOBBS AVENUE WITH PIEDMONT AVENUE; AND FOR OTHER PURPOSES.

Councilmember Wan requested Ordinance 17-O-1003 be removed from the Consent Agenda to record his nay vote. Chairperson Dickens sounded the caption to the item and then made a motion to Adopt on Substitute. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 12 yeas; 2 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS; 2 NAYS

PAPER(S) HELD IN COMMITTEE

14-O-1014 (3) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE § 158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES

CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 1/14/14 at the request of the Law Department for further review.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL

ADMINISTRATION COMMITTEE WITHOUT OBJECTION

AND REGULATIONS: TO WAIVE CONFLICTING ORDINANCES AND

AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR DUE CAUSE FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 2/14/14 for more information)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. 14-O-1070 (5) -BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II AND MANUFACTURERS), DIVISION SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER), SECTION 10-109.1 ("MANDATORY PROGRESSIVE PENALTIES FOR 'DUE CAUSE' FINDINGS BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AUTHORIZE THE MAYOR TO **ACT UPON LICENSE REVIEW BOARD** DUE **CAUSE** RECOMMENDATIONS WITHIN 60 DAYS OF THE BOARD'S FINDING; AND FOR OTHER PURPOSES.

(Held 2/14/14 for more information)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-0-1336 (6) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES ADDING SECTION 62-48 TO PART II, CHAPTER 62 COURTS, ARTICLE II MUNICIPAL COURT, DIVISION 1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF ESTABLISHING MUNICIPAL COURT HOURS OF OPERATION; AND FOR OTHER PURPOSES.

(Public Hearing held 11/10/14) (Held 11/10/14 for further discussions)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1337 (7) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 4, COURTS, SECTIONS 4-104 (G) AND 4-105(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF MODIFYING JUDGE COMPENSATION AND CHIEF JUDGE DUTIES; AND FOR OTHER PURPOSES.

(2nd Reading, 1st Adoption) (Held 6/24/14 for a Work Session) (Work session to be held Thursday, November 13, 2014 at 10:00 a.m. in Committee Room #2)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1485 (8) -

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 70-28(B)(2) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA ("ALARM SYSTEMS"), SO AS TO PROVIDE FOR AUTOMATIC ANNUAL RENEWAL OF THE ALARM PERMIT IF THERE HAS BEEN NO CHANGE OR TRANSFER OF THE PREMISES AFTER THE INITIAL ISSUANCE OF THE PERMIT; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Law Department)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-R-3826 (9) -

A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. URGING THE STATE OF GEORGIA GENERAL ASSEMBLY TO PROTECT GEORGIA RESIDENTS FROM THE LAW ENFORCEMENT USE OF DRONES (UNMANNED AERIAL VEHICLES) IN LOCAL AIR SPACE FOR THE PURPOSES OF UNRESTRICTED, ARBITRARY SURVEILLANCE, INVESTIGATION, INFORMATION GATHERING, OR ANY OTHER USE THAT POSES A THREAT TO THE PRIVACY, CONSTITUTIONAL RIGHTS, AND GENERAL WELFARE OF THE RESIDENTS OF GEORGIA; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Law Department)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-O-1073 (10) -

AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND C. T. MARTIN TO AMEND SECTION 10-109.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION TRANSFER) SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR "DUE CAUSE" FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 2/24/15 at the request of the Law Department)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-O-1094 (11) -

AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND ANDRE DICKENS TO AMEND CHAPTER 30, ARTICLE XXIII OF THE CITY OF ATLANTA CODE OF ORDINANCES, (VENDING ON PUBLIC PROPERTY), IN ORDER TO ADD NO MORE THAN X VENDING CART LOCATIONS NEAR TURNER FIELD; TO GIVE PERSONS PERMITTED BY THE CITY OF ATLANTA AS VENDORS AND AUTHORIZED TO VEND ON PUBLIC PROPERTY NEAR TURNER FIELD AT THE TIME OF THE ADOPTION OF THE PUBLIC VENDING MANAGEMENT PROGRAM A FIRST RIGHT OF REFUSAL DURING THE LOTTERY-TYPE SELECTION PROCESS HELD FOR THE LOCATIONS CREATED IN THIS ORDINANCE; TO ADOPT A SUNSET PROVISION WHEREBY THE AMENDMENTS CONTAINED IN THIS ORDINANCE WILL EXPIRE ON DECEMBER 31, 2016; AND FOR OTHER PURPOSES.

(Held 2/24/15 at the request of the Law Department)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-O-1141 (12) -

AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING CHAPTER 98, ARTICLE II, DIVISION 1, SECTION 98-46 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, FOR THE PURPOSE OF ADJUSTING THE FEES FOR FINGERPRINTING SERVICES PROVIDED BY THE DEPARTMENT OF POLICE TO THE PUBLIC, IN ORDER TO OFF-SET THE INCREASED COSTS OF PROVIDING SUCH SERVICES; AND FOR OTHER PURPOSES. (Public Hearing held 4/28/15) (Held 4/28/15)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-O-1307 (13) -

AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO AMEND CHAPTER 106 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE III, (OFFENSES AGAINST PUBLIC ORDER), SECTION 106-85 (MONETARY SOLICITATION), SO AS TO ADD SPI-21 (SPECIAL PUBLIC INTEREST DISTRICT: HISTORIC WEST END/ADAIR PARK) AS A LOCATION WHERE MONETARY SOLICITATION IS PROHIBITED; AND FOR OTHER PURPOSES.

(Held 7/14/15 at the request of the Law Department for further review.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-R-3794 (14) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES BY THE DEPARTMENT OF PROCUREMENT AS FC-8342, FOR PURCHASE NOT TO EXCEED ONE THOUSAND, TWO HUNDRED FIFTY (1250) POLICE WORN BODY CAMERAS AND VIDEO STORAGE FROM TASER INTERNATIONAL, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED THOUSAND DOLLARS (\$1,300,000), WITH THE PURCHASE OF 1100 POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED ONE MILLION, ONE HUNDRED THOUSAND DOLLARS (\$1.100.000) WITH COSTS CHARGED TO AND PAID FROM: 7701-TRUST FUND, 240101-APD CHIEF OF POLICE, 5316001-EQUIPMENT (\$1,000-4,999), 1320000-CHIEF EXECUTIVE, 600234-FEDERAL-RICO, 69999- FUNDING SOURCE NON CAPITAL TRUST; WITH 150 ATLANTA AIRPORT POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000) WITH COST CHARGED TO AND PAID FROM: 5501 AIRPORT APD **AIRPORT** REVENUE FUND, 240602 UNIT. CONSULTING/PROFESSIONAL SERV, 3223000 PROFESSIONAL PATROL; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-R-3874 (15) -

A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND SUBSTITUTED BY THE ATLANTA CITY COUNCIL A RESOLUTION ESTABLISHING THE METRO ATLANTA TASK FORCE TO PREVENT GANG VIOLENCE; TO ESTABLISH RULES DEFINING A QUORUM OF THE METRO ATLANTA TASKFORCE TO PREVENT GANG VIOLENCE FOR THE PURPOSE OF TAKING ANY OFFICIAL ACTION OTHER THAN THE CONVENING OF A MEETING THEREOF IN ORDER TO RECEIVE INFORMATION AND TO CONDUCT DISCUSSIONS; AND FOR OTHER PURPOSES.

(Held in Committee 8/25/15.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-R-3878 (16) -

A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, MICHAEL JULIAN BOND AND ANDRE DICKENS EXPRESSING THE PREFERENCE OF THE COUNCIL FOR THE DEPARTMENT OF PROCUREMENT, IN COORDINATION WITH THE ATLANTA POLICE DEPARTMENT, TO DRAFT A SOLICITATION FOR THE PURCHASE OF BODY WORN CAMERAS; TO REQUEST A REPORT TO BE ISSUED TO THE PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 122, (SECONDHAND GOODS), ARTICLE III, (PAWNBROKERS), AND ARTICLE IV, (PRECIOUS METALS DEALERS), TO UPDATE THE REGULATIONS SUCH BUSINESSES SHALL BE SUBJECT TO DUE TO CHANGES IN TECHNOLOGY, AND IN THE INTEREST OF PUBLIC SAFETY AND UNIFORMITY; TO REQUIRE SUCH BUSINESSES TO REPORT THEIR TRANSACTIONS ELECTRONICALLY; TO UPDATE THE REGULATORY FEES ASSOCIATED THEREWITH; AND FOR OTHER PURPOSES.

(Held 4/26/16)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

16-O-1412 (18) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO SUPPORT INTEGRITY AND TRANSPARENCY IN ATLANTA'S LAW ENFORCEMENT AGENCIES; AND FOR OTHER PURPOSES.

(Held on 7/26/16)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REPEALING CERTAIN OFFENSES AGAINST PUBLIC ORDER LISTED IN CHAPTER 106, ARTICLE I, SECTION 106 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO END BROKEN WINDOWS POLICING, AND BUILD TRUST BETWEEN LAW ENFORCEMENT OFFICIALS AND COMMUNITIES; AND FOR OTHER PURPOSES.

(Held on 7/26/16)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND CHAPTER 30 ("BUSINESS"), ARTICLE III ("OCCUPATION TAX"), DIVISION 1 ("GENERALLY") TO ACTIVATE SUBSECTION 30-87 TO REQUIRE A POST CERTIFIED OFFICER AT ALL CONVENIENCE STORES AND SERVICE STATIONS THAT HAVE EXPERIENCED NUMEROUS VIOLENT CRIMES ON THEIR PROPERTY AT THEIR OWN COSTS AND EXPENSE; AND FOR OTHER PURPOSES.

(Held 12/13/16 at the request of the department)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

16-R-4043 (21) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL ESTABLISHING A CITY OF ATLANTA 21ST CENTURY POLICING TASK FORCE FOR THE FURTHER IMPLEMENTATION OF PRESIDENT BARACK OBAMA'S 21ST CENTURY POLICING TASK FORCE RECOMMENDATIONS; AND FOR OTHER PURPOSES (Held on 7/26/16)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

17-O-1015 (22) -

A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND KEISHA LANCE BOTTOMS AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE REQUESTING THAT THE ATLANTA PUBLIC SCHOOL SYSTEM PROVIDE CRIMINAL STATISTICAL DATA AND TRUANCY DATA COMPILED AND MAINTAINED BY THE NEWLY FORMED ATLANTA PUBLIC SCHOOL POLICE DEPARTMENT TO THE ATLANTA POLICE DEPARTMENT, ON A MONTHLY BASIS, TO EQUIP THE ATLANTA POLICE DEPARTMENT TO BETTER COMBAT JUVENILE CRIME IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Held 1/10/17 at the request of the department)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: DICKENS, BOND, WINSLOW, MARTIN ADREAN, YOUNG & MOORE

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Carla Smith, Chair

ORDINANCE(S) FOR SECOND READING

16-0-1618 (1) -

Z-16-86 AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD TO REZONE 2967 METROPOLITAN PARKWAY, S.W. (ALSO FRONTAGE ON STEVE DRIVE) AND LOCATED WITHIN THE METROPOLITAN PARKWAY CORRIDOR (HAMMOND PARK NEIGHBORHOOD) FROM THE R-4 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO MRC-1-C (MIXED RESIDENTIAL COMMERCIAL- CONDITIONAL) IN WHICH TO IMPLEMENT RECOMMENDATIONS OF VARIOUS PLANS AND STUDIES, INCLUDING THE HAMMOND PARK COMMUNITY ASSESSMENT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-16-86
NPU / CD	X-12
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

16-O-1628 (2) -

Z-16-95 AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG TO AMEND THE ZONING ORDINANCE OF THE CITY OF ATLANTA SO THAT THE FOLLOWING 515 RHODES STREET N.W. AND 0 RHODES STREET N.W. (PARCEL ID 14 00830004241) FROM THE SPI-11, SA-8 (VINE CITY MULTI-FAMILY RESIDENTIAL) DISTRICT TO THE SPI-11, SA-12 (NORTHSIDE MIXED USE) DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-16-95
NPU / CD	L-3
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

16-O-1661 (3) -

U-16-34 AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK GRANTING A SPECIAL USE PERMIT FOR A PREKINDERGARTEN/KINDERGARTEN PURSUANT TO SECTION 16-05.005 (1) {B}, PROPERTY LOCATED AT 4100 ROSWELL ROAD (AKA 4136 ROSWELL ROAD) FRONTING APPROXIMATELY 295.50 FEET ON THE WEST SIDE OF ROSWELL ROAD, BEGINNING 170.99 FEET FROM THE SOUTHWEST CORNER OF INTERLOCHEN. DEPTH: VARIES. AREA: APPROXIMATELY 5.52 ACRES. LAND LOT 96, 17TH DISTRICT FULTON COUNTY, GEORGIA. NPU-8 COUNCIL DISTRICT 8

		Date	File	cation	Appl	
--	--	------	------	--------	------	--

Zoning Number	U-16-34
NPU / CD	B-8
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

16-O-1678 (4) -

Z-16-78 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM I-2 (HEAVY INDUSTRIAL) DISTRICT TO THE I-1 (LIGHT INDUSTRIAL) DISTRICT, FOR PROPERTY LOCATED AT 510 WHITEHALL STREET, S.W., FRONTING 121 FEET ON THE SOUTHEAST SIDE OF WHITEHALL STREET BEGINNING APPROXIMATELY 504 FEET FROM THE NORTHEAST INTERSECTION OF HUMPHRIES STREET DEPTH: 129 FEET. AREA: APPROXIMATELY 0.33 ACRES. LAND LOT 85, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FRANK WALKER; APPLICANT: 510 WHITEHALL, LLC.; NPU V COUNCIL DISTRICT 4

Application File Date	11-1-2016
Zoning Number	Z-16-78
NPU / CD	V/4
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-O-1037 (5) -

AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO CORRECT ORDINANCE 16-0-1203 ADOPTED BY ATLANTA CITY COUNCIL ON NOVEMBER 7, 2016, AND APPROVED BY THE MAYOR WITHOUT SIGNATURE BY OPERATION OF LAW ON NOVEMBER 16, 2016, AND ORDINANCE 16-0-1665 ADOPTED BY ATLANTA CITY COUNCIL ON DECEMBER 5, 2016, AND APPROVED BY THE MAYOR WITHOUT SIGNATURE BY OPERATION OF LAW ON DECEMBER 14, 2016, FOR PURPOSES OF INCLUDING RG-3-C ZONING; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

16-O-1188 (6) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND CHAPTER 28A (SIGN ORDINANCE) OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA, AS AMENDED, SO AS TO AMEND SECTION 16-28A.010(36)(C) GOVERNING SIGNS WITHIN THE NC-6 CASCADE HEIGHTS NEIGHBORHOOD COMMERCIAL DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-16-84
NPU / CD	R-11
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

16-O-1649 (7) -

Z-16-81 A SUBSTITUTE ORDINANCE BY ZONING COMMITTEE TO AMEND THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA. AS AMENDED, SO AS TO CREATE A NEW CHAPTER TO BE ENTITLED 20R, MEANS STREET LANDMARK DISTRICT; TO ESTABLISH REGULATIONS FOR SAID DISTRICT: TO ENACT, BYREFERENCE INCORPORATION, A MAP ESTABLISHING THE BOUNDARIES OF SAID DISTRICT; AND TO DESIGNATE AND ZONE ALL PROPERTIES LYING WITHIN THE BOUNDARIES OF SAID DISTRICT TO THE ZONING CATEGORY OF LANDMARK DISTRICT (LD) PURSUANT TO CHAPTER 20 OF THE ZONING ORDINANCE OF THE CITY OF ATLANTA, REZONING FROM C-2, C-2-C, I-1 AND I-2 TO LANDMARK DISTRICT (LD), TO REPEAL CONFLICTING LAWS; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-16-81
NPU / CD	E-3
Staff Recommendation	Approval of Substitute Ordinance
NPU Recommendation	Approval of Substitute Ordinance
ZRB Recommendation	2=support and 2=opposition

Councilmember Young offered an Amendment to Ordinance 16-O-1649 by revising Exhibits C and D as follows:

Exhibit C:

To revise the period of historical significance provided in Section 16-20R.001 entitled "Statement of Intent," currently 1859 to the early 1950s, to state 1859 to 1945.

Exhibit D:

To remove 501-515 and 523-535 Means Street from the Contributing Properties, and adding these parcels to the Non-Contributing Properties, due to the change of the period of historical significance corrected in Exhibit C.

Young Amendment was properly Seconded and CARRIED by a roll call vote of 15 yeas; 0 nays. Following, Councilmember Young made a Motion to Adopt on Substitute as Amended. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 15 yeas; 0 nays.

ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

Note: Councilmember Smith made a Motion to Send Ordinance (16-O-1649) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Young and then CARRIED by a roll call vote of 15 yeas; 0 nays.

16-O-1577 (8) -

Z-16-58 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-2 (HEAVY INDUSTRIAL) DISTRICT/BELTLINE OVERLAY DISTRICT TO THE MR-4A/BELTLINE OVERLAY DISTRICT (MULTIFAMILYRESIDENTIAL) DISTRICT FOR PROPERTY LOCATED AT 915 GLENWOOD AVENUE, S.E. FRONTING APPROXIMATELY 301 FEET ON THE SOUTH SIDE OF GLENWOOD AVENUE BEGINNING 56 FEET FROM THE SOUTHEAST CORNER OF THE CENTERLINE OF THE CSX RIGHT OF WAY.. DEPTH: VARIES AREA: APPROXIMATELY 3.4 ACRES. LAND LOT 12, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: 915 GLENWOOD PARTNERS, LLC.; APPLICANT: 915 GLENWOOD PARTNERS, LLC; NPU W COUNCIL DISTRICT 1

Application File Date	
Zoning Number	Z-16-58
NPU / CD	W/1
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1578 (9) -

Z-16-59 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-5 (TWO FAMILY RESIDENTIAL) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT FOR PROPERTY LOCATED AT 844 BELGRADE AVENUE, N.E. AND 825 AND 835 ANGIER SPRINGS ROAD, N.E., FRONTING APPROXIMATELY 150 FEET ON THE SOUTH SIDE OF ANGIER SPRINGS ROAD DEPTH: VARIES AREA: APPROXIMATELY .429 ACRES. LAND LOT 14, 18TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: TRUE WORTH PROPERTY, LLC; APPLICANT: TRUE WORTH PROPERTY, LLC; NPU 2 COUNCIL DISTRICT N

Application File Date	
Zoning Number	Z-16-59
NPU / CD	N-2
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1645 (10) -

U-16-27 AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-11.005(1) (L) FOR OUTDOOR DINING FOR PROPERTY LOCATED AT 2371 HOSEA L. WILLIAMS DRIVE BLDG 2. (OUTDOOR DINING AT EATING AND DRINKING ESTABLISHMENTS WHEN ANY PART OF SUCH USE IS LOCATED WITHIN 1,000 FEET OF PROPERTY THAT IS ZONED AS AN R-1, R-2, R-2A, R-2B, R-3, R-3A, R-4, R-4A, R-4B, OR R-5 DISTRICT, OR THAT IS USED AS A RESIDENTIAL PROPERTY.) PROPERTY FRONTS APPROXIMATELY 100 FEET ON THE SOUTH SIDE OF HOSEA WILLIAMS DRIVE AND APPROXIMATELY 230 FEET ON THE EAST SIDE OF 2ND AVENUE. DEPTH: VARIES. AREA: APPROXIMATELY 0.90 ACRES. LAND LOT 204. 15TH DISTRICT, DEKALB COUNTY. OWNER: HOSEA AND 2ND LLC; APPLICANT: JAMIE

L. RUSSELL; NPU O COUNCIL DISTRICT 5

Application File Date	
Zoning Number	U-16-27
NPU / CD	O-5
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1674 (11) -

U-16-30 AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-11.005(1) (L) FOR OUTDOOR DINING FOR PROPERTY LOCATED AT 2371 HOSEA L. WILLIAMS DRIVE BLDG 3 (OUTDOOR DINING AT EATING AND DRINKING ESTABLISHMENTS WHEN ANY PART OF SUCH USE IS LOCATED WITHIN 1,000 FEET OF PROPERTY THAT IS ZONED AS AN R-1, R-2, R-2A, R-2B, R-3, R-3A, R-4, R-4A, R-4B, OR R-5 DISTRICT, OR THAT IS USED AS A RESIDENTIAL PROPERTY.) PROPERTY FRONTS APPROXIMATELY 100 FEET ON THE SOUTH SIDE OF HOSEA WILLIAMS DRIVE AND APPROXIMATELY 230 FEET ON THE EAST SIDE OF 2ND AVENUE. DEPTH: APPROXIMATELY 50 FEET. AREA: APPROXIMATELY 0.90 ACRES. LAND LOT 204. 15TH DISTRICT, DEKALB COUNTY. OWNER: JENNIFER K. O-CONNELL; APPLICANT: NATHAN BOLSTER; NPU O COUNCIL DISTRICT 5

Application File Date	10-18-16
Zoning Number	U-16-30
NPU / CD	O/5
Staff Recommendation	Approval
Starr Recommendation	1 ippio vai
NPU Recommendation	Approval

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; <u>0 NAYS</u>

16-O-1679 (12) -

Z-16-77 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-5 (TWO FAMILY RESIDENTIAL)/BELTLINE OVERLAY DISTRICT TO THE MR-3 (MULTIFAMILY RESIDENTIAL)/BELTLINE OVERALY DISTRICT, FOR PROPERTY LOCATED AT 181 FLAT SHOALS AVENUE, S.E. FRONTING 216 FEET ON THE SOUTH SIDE OF FLAT SHOLAS AT THE NORTHEAST INTERSECTION OF WILBUR AVENUE **SHOALS** AVENUE. AND **FLAT** DEPTH: VARIES. AREA: APPROXIMATELY 0.91 ACRES. LAND LOT 13, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FLAT SHOALS BODE, LLC; APPLICANT: CHRISTOPHER LEERSEEN; NPU N COUNCIL DISTRICT 5

Application File Date	10-23-16
Zoning Number	Z-16-77
NPU / CD	N/5
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

ORDINANCE(S) FOR FIRST READING

17-O-1045 (13) -

U-17-001 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A DAY CARE CENTER/PREKINDERGARTEN, PURSUANT TO SECTION 16-07.005(B), FOR PROPERTY LOCATED AT 502 SEMINOLE AVENUE N.E., FRONTING APPROXIMATELY 191 FEET ON THE WEST SIDE OF SEMINOLE AVENUE BEGINNING 0 FEET FROM THE INTERSECTION OF SINCLAIR AVENUE; DEPTH: VARIES; AREA: APPROXIMATELY 1.408 ACRES. LAND LOT 15, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: THE MOST REVEREND GREGORY JOHN MANSOUR, EPARCH OF THE EPARCHY OF SAINTS AND HIS SUCCESSORS; APPLICANT: DRUID HILLS PRESCHOOL, INC.; NPU N COUNCIL DISTRICT 2

REFERRED TO ZONING REVIEW BOARD & ZONING COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-O-1046 (14) -

U-16-37 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR DAY CARE CENTER, PURSUANT TO SECTION 16-06.005(B), FOR PROPERTY LOCATED AT 470 CANDLER PARK DRIVE NE., FRONTING APPROXIMATELY 164 FEET ON THE WEST SIDE OF CANDLER PARK DRIVE AND BEGINNING APPROXIMATELY 322.6 FEET FROM THE NORTHWEST INTERSECTION OF MILLER STREET. DEPTH: VARIES; AREA: APPROXIMATELY .761 ACRES. LAND LOT 240, 15TH DISTRICT, DEKALB COUNTY, GEORGIA. OWNER: FIRST EXISTENTIALIST CONGREGATION; APPLICANT: RANDY PIMSLER; NPU N COUNCIL DISTRICT 2

REFERRED TO ZONING REVIEW BOARD & ZONING COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

14-O-1348 (15) -

U-14-13 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO SECTION 16-06.005 (1)(G) FOR PROPERTY LOCATED AT 929 CASCADE AVENUE, S.W., FRONTING APPROXIMATELY 95 FEET ON THE NORTH SIDE OF CASCADE AVENUE APPROXIMATELY 60 FEET EAST OF THE INTERSECTION OF ALTADENA PLACE AND CASCADE AVENUE. DEPTH VARIES. AREA: APPROXIMATELY 0.45 ACRE. LAND LOT 151, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FLORENCE M. DEMOSTHENES APPLICANT: MAURICE SESSOMS, NPU S, COUNCIL DISTRICT 10

Application File Date	5-22-14
Zoning Number	U-14-13
NPU / CD	S/10

Staff Recommendation	Denial
NPU Recommendation	Approval
ZRB Recommendation	Denial

(Held 8/27/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

14-0-1366 (16) -

AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND SEC. 15-06.001 OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA SO AS TO AMEND THE DEFINITION OF THE TERM "HISTORIC NEIGHBORHOOD" AS A NEIGHBORHOOD ACTUALLY LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES; TO AMEND SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE SO AS TO REGULATE THE SUBDIVISION OF PROPOSED LOTS IN HISTORIC NEIGHBORHOODS; TO ADD SEC. 15-08.005(D)(7) TO REGULATE THE SUBDIVISION OF PROPOSED LOTS WHERE NEW STREET(S) ARE PROPOSED IN NEIGHBORHOODS IDENTIFIED BY ORDINANCE AS POTENTIALLY ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES: AND FOR OTHER PURPOSES.

(Referred back by Council 9/15/14) (Substituted and held 9/24/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

16-O-1155 (17) -

Z-16-13 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT FOR PROPERTY LOCATED AT 2742 AND 2748 ALPINE ROAD, N.E., FRONTING APPROXIMATELY 99 FEET ON THE WEST SIDE OF ALPINE ROAD AND BEGINNING APPROXIMATELY 95.6 FEET FROM THE WEST INTERSECTION OF PIEDMONT ROAD. DEPTH: VARIES AREA: APPROXIMATELY .647 ACRES. LAND LOT 60, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: RICHARD AND STEWART AIKEN APPLICANT: GORDON GOODMAN NPU B COUNCIL DISTRICT 7

Application File Date	3-1-2016
Zoning Number	Z-16-13
NPU / CD	B/7
Staff Recommendation	Approval Conditional
NPU Recommendation	Deferral
ZRB Recommendation	Approval Conditional

(Referred back by Council 9/19/16) (Held 9/28/16)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

16-O-1226 (18) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY ZONING COMMITTEE TO ZONE THE SANDTOWN NEIGHBORHOOD IDENTIFIED ON EXHIBIT "A" TO THE R-2 (SINGLE FAMILY RESIDENTIAL), R-3 (SINGLE FAMILY RESIDENTIAL-CITY OF ATLANTA), R-4 (SINGLE FAMILY RESIDENTIAL), R-5 (TWO FAMILY RESIDENTIAL), PDH (PLANNED DEVELOPMENT-HOUSING), C-1

(COMMUNITY BUSINESS) AND MRC-1 (MIXED RESIDENTIAL COMMERCIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES. (Held 7/13/16)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

16-O-1580 (19) -

Z-16-61 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-2 (HEAVY INDUSTRIAL) TO THE MRC-3-C (MIXED RESIDENTIAL COMMERCIAL-CONDITIONAL) DISTRICT FOR PROPERTY LOCATED AT 926 BRADY AVENUE, N.W. PROPERTY FRONTS APPROXIMATELY 90 FEET ON THE WEST SIDE OF BRADY AVENUE BEGINNING APPROXIMATELY 60 FEET FROM THE NORTHWEST CORNER OF WEST MARIETTA STREET. DEPTH: VARIES. AREA: APPROXIMATELY .438 ACRES. LAND LOT 150. 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNERS: BRADY, AVENUE, LLC APPLICANT: 926 BRADY HOTEL, LLC C/O MORRIS, MANNING AND MARTIN, LLP NPU E COUNCIL DISTRICT 3

Application File Date	
Zoning Number	Z-16-61
NPU / CD	E/3
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

(Referred back by Council 12/5/16) (Held 12/14/16) <u>RETURNED AS HELD TO ZONING COMMITTEE WITHOUT</u> OBJECTION

16-O-1582 (20) -

U-16-23 AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A HOTEL PURSUANT TO SECTION 16.34.007 (1) (J) FOR PROPERTY LOCATED AT 926 BRADY AVENUE, N.W., PROPERTY FRONTS APPROXIMATELY 90 FEET ON THE WEST SIDE OF BRADY AVENUE BEGINNING APPROXIMATELY 60 FEET FROM THE NORTHWEST CORNER OF WEST MARIETTA STREET. DEPTH: VARIES. AREA: APPROXIMATELY .438 ACRES. LAND LOT 150. 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNERS: BRADY, AVENUE, LLC APPLICANT: 926 BRADY HOTEL, LLC C/O MORRIS, MANNING AND MARTIN, LLP NPU E COUNCIL DISTRICT 3

Application File Date	
Zoning Number	U-16-23
NPU / CD	E/3
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

(Referred back by Council 12/5/16) (Held 12/14/16)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT

OBJECTION

16-O-1710 (21) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO ZONE PROPERTY LOCATED AT 607 KIMBERLY LANE TO THE R-5 (TWO-FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

(Held 1/25/17 by the Committee to travel with companion legislation scheduled for a CDP Public Hearing on 2/14/17.)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

16-O-1471 (22) -

Z-16-53 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE PD-MU (PLANNED DEVELOPMENT-MIXED USE) DISTRICT FOR PROPERTY LOCATED ΑT 1625 MCLENDON **AVENUE** N.E., **FRONTING** APPROXIMATELY89 FEET ON THE SOUTH SIDE OF MCLENDON AVENUE AND FRONTING APPROXIMATELY 130 FEET ON THE WEST SIDE OF BROOKS AVENUE AND AT THE SOUTHWEST INTERSECTION OF MCLENDON AND BROOKS AVENUE. DEPTH: APPROXIMATELY 125 FEET, AREA: APPROXIMATELY 0.262 ACRES, LAND LOT 210, 15TH DISTRICT DEKALB COUNTY, GEORGIA. OWNER: 1625 MCLENDON APARTMENTS, LLC; APPLICANT: WALTER A BROWN; NPU N **COUNCIL DISTRICT 2**

Application File Date	
Zoning Number	Z-16-53
NPU / CD	N/2
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Denial

(Held 1/25/17 by the Committee to travel with companion legislation scheduled for a CDP Public Hearing on 2/14/17.)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

<u>MEMBERS PRESENT</u>: SMITH, WAN, SHOOK, NORWOOD, LANCE BOTTOMS & SHEPERD

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

PAPER(S) HELD IN COMMITTEE

15-O-1268 (1) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW; AND FOR OTHER PURPOSES.

(Referred back to Transportation Committee by Full Council 7/6/15.)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE IX, CHAPTER 150 SECTION 307(A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ENTITLED "APPLICATIONS FOR RIGHT-OF-WAY PERMITS FOR INTERCITY BUS SERVICE" BY ADDING A PERMIT APPLICATION FEE STRUCTURE; AND FOR OTHER PURPOSES.

(Public Hearing held October 28, 2015; Held 10/28/15 for review by NPU.)

<u>RETURNED AS HELD TO TRANSPORTATION COMMITTEE</u>

WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PERMIT VEHICULAR PARKING ON THE SOUTHWESTERN SIDE OF RALPH DAVID ABERNATHY BOULEVARD, S.W. BETWEEN PEEPLES STREET, S.W. AND JOSEPH E. LOWERY BOULEVARD, S.W. BETWEEN THE HOURS OF 7:00 A.M. TO 2:00 P.M. ON SUNDAYS; AND FOR OTHER PURPOSES.

(Held 6/15/16) (Amended and Held 6/2/16)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

16-O-1389 (4) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AMENDING, ARTICLE IV, CHAPTER 2, SECTION 150, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CREATE A NEW DIVISION 10 TO ESTABLISH A TEMPORARY RESIDENTIAL PERMIT PROGRAM ON ELMIRA PLACE IN CANDLER PARK BETWEEN MCLENDON AVENUE NE AND DEKALB AVENUE NE; AND FOR OTHER PURPOSES.

(Held on 7/13/16 at the request of the department)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

16-O-1700 (5) -

AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO WAIVE THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PROVIDE THAT A CERTAIN SUBDIVISION SD-16-006 (3299 FORREST PARK ROAD) APPLICATION DEPOSIT A DOLLAR AMOUNT OF \$ DOLLARS (\$XX.XX) EQUAL TO THE VALUE OF THE REQUIRED SIDEWALK CONSTRUCTION INTO A DESIGNATED TRUST FUND ACCOUNT FOR DISTRICT 12; AND FOR OTHER PURPOSES.

(Referred back by Council 1/3/17) (Referred to Transportation Committee 1/10/17) (Held 1/11/17 at the request of the Department)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-O-1012 (6) -

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF SOMERSET TERRACE, N.E. AND NORTH AVENUE, N.E. AN ALL-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES.

(Held 1/11/17 for a traffic study)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-R-3003 (7) -

A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS REQUESTING THAT THE CHIEF OPERATING OFFICER CONDUCT A FEASIBILITY STUDY REGARDING CREATING A SINGLE TRANSPORTATION-FOCUSED DEPARTMENT, AN ATLANTA DEPARTMENT OF TRANSPORTATION (DOT) WITHIN THE CITY OF ATLANTA THAT WILL DESIGN, OPERATE, MANAGE AND MAINTAIN THE CITY OF ATLANTA'S TRANSPORTATION SYSTEM AND TRANSIT PROJECTS AND INFRASTRUCTURE; AND FOR PURPOSES.

(Held 1/11/17 at the request of the Administration)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-R-3004 (8) -

A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERED AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NUMBER __ WITH __ FOR ___ , ANNUAL CONTRACT FOR THE MAINTENANCE AND REPAIR OF SIDEWALKS, CURBS, DRIVEWAY APRONS AND ASSOCIATED INFRASTRUCTURE FOR SIDEWALK REPAIRS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

(Held 1/11/17 at the request of the Department)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

<u>MEMBERS PRESENT</u>: MARTIN, MOORE, LANCE BOTTOMS, DICKENS & SHEPERD

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

ORDINANCE(S) FOR SECOND READING

17-O-1020 (1) -

A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 (GENERAL FUND AND CAPITAL FINANCE FUND) BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN AN AMOUNT NOT TO EXCEED THREE MILLION DOLLARS AND ZERO CENTS (\$3,000,000.00) AS FUNDS ARE RECEIVED; TO BE USED BY THE DEPARTMENT OF CORRECTIONS FOR THE PURPOSE OF FUNDING CERTAIN OPERATIONAL AND CAPITAL COSTS; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

17-O-1026 (2) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO DECLARE AS SURPLUS CERTAIN CITY-OWNED REAL PROPERTY LOCATED AT 711 CATHERINE STREET, A/K/A 0 CATHERINE STREET, S.W., ATLANTA, FULTON COUNTY, GEORGIA 30310, IDENTIFIED AS FULTON COUNTY TAX PARCEL 14010600080733; TO AUTHORIZE THE CITY OF ATLANTA TO TRANSFER SUCH PROPERTY TO THE ATLANTA BOARD OF EDUCATION BY QUITCLAIM DEED; TO AUTHORIZE THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE SUCH QUITCLAIM DEED AND ALL OTHER NECESSARY DOCUMENTS TO EFFECTUATE THE INTENT OF THIS ORDINANCE; TO WAIVE CERTAIN PROVISIONS OF THE PROCUREMENT AND REAL ESTATE CODE, CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X; AND FOR OTHER PURPOSES.

Chairperson Shook made a Motion to bring forth a Substitute. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays. The Substitute was then before Council. However; Councilmember Wan made a Motion to File Ordinance 17-O-1026. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 15 yeas; 0 nays.

FILED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

Items(s) Removed From Consent Agenda

17-O-1031 (3) -

AN ORDINANCE BY COUNCILMEMEBR JOYCE SHEPERD TO DECLARE AS SURPLUS CERTAIN CITY-OWNED REAL PROPERTY LOCATED AT 711 CATHERINE STREET, A/K/A 0 CATHERINE STREET, S.W., ATLANTA, FULTON COUNTY, GEORGIA 30310, IDENTIFIED AS FULTON COUNTY TAX PARCEL 14010600080733; TO AUTHORIZE THE CITY OF ATLANTA TO TRANSFER SUCH PROPERTY TO THE ATLANTA BOARD OF EDUCATION BY QUITCLAIM DEED; TO AUTHORIZE THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE SUCH QUITCLAIM DEED AND ALL OTHER NECESSARY DOCUMENTS TO EFFECTUATE THE INTENT OF THIS ORDINANCE; TO WAIVE CERTAIN PROVISIONS OF THE PROCUREMENT AND REAL ESTATE CODE, CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X; AND FOR OTHER PURPOSES.

Councilmember Sheperd requested Ordinance 17-O-1031 be removed from the Consent Agenda. Chairperson Shook made a Motion to bring forth a Substitute for the item. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 15 yeas; 0 nays. The Substitute was before Council. Subsequently, Mr. Shook made a Motion to Adopt on Substitute. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Later during the meeting, Councilmember Sheperd made a Motion to Reconsider 17-O-1031. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 15 yeas; 0 nays. The item was then before Council. Councilmember Wan made a Motion to Amend the legislation by adding all Councilmembers as It was Seconded by Councilmember Sheperd and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays. Following, Councilmember Wan made a Motion to Adopt on Substitute as It was Seconded by Councilmember Martin and Amended. CARRIED by a roll call vote of 15 yeas; 0 nays.

ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

RESOLUTION(S)

17-R-3066 (4) -

A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, C. T. MARTIN, KEISHA LANCE BOTTOMS, CARLA SMITH, MARY NORWOOD, ALEX WAN, KWANZA HALL, IVORY LEE YOUNG JR., NATALYN ARCHIBONG, CLETA WINSLOW AND MICHAEL JULIAN BOND AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE IN SUPPORT OF HB 38 WHICH REQUIRES A DRIVERS' LICENCE FOR ALL-TERRAIN VEHICLES AND OPERATORS OF OTHER SIMILAR VEHICLES AND REQUESTING THE GEORGIA GENERAL ASSEMBLY TO REQUIRE THAT THESE VEHICLES BE REGISTERED; AND FOR OTHER PURPOSES.

Chairperson Shook made a Motion to bring forth a Substitute for Resolution 17-R-3066. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 14 yeas; 1 nay. The Substitute was before Council. Subsequently, Mr. Shook made a Motion to Adopt on Substitute. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 14 yeas; 1 nay.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

17-R-3068 (5) - A RESOLUTION BY COUNCILMEMEBR MICHAEL JULIAN BOND AUTHORIZING THE POST 1 AT-LARGE COUNCILMEMBER TO ACCEPT FOOD DONATIONS FROM CHICK-FIL-A IN SUPPORT OF THIS BLACK HISTORY DAY EVENT TO BE HELD FEBRUARY 2017; AND FOR OTHER PURPOSES.

The original Motion from committee was Favorable; however; Councilmember Bond made a Substitute Motion to File Resolution 17-R-3068. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays.

FILED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

PAPERS HELD IN COMMITTEE

14-O-1265 (6) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE- ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 5/28/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1267 (7) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.

(Held 5/28/14)

Page | 53

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1289 (8) -

A SUBSTITUTE ORDINANCE (#2) BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 ("ADMINISTRATION") ARTICLE V ("ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH") AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF TRANSIT AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.

(Held 7/30/14) (Held for further information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1300 (9) -

AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.

(Held 6/11/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-R-4312 (10) -

A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.

(Held 10/29/14)

(Held 11/25/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-R-4459 (11) -

A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1087 (12) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AND ANDRE DICKENS TO QUITCLAIM TO THE ATLANTA BOARD OF EDUCATION THE PROPERTY KNOWN AS GEORGE ADAIR ELEMENTARY SCHOOL, LOCATED AT LAND LOT 106, OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER

(Held 2/26/15) (Held at the request of the author of the legislation)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN, ALEX WAN, IVORY L. YOUNG JR., MICHAEL BOND, C.T. MARTIN, JOYCE SHEPERD, KWANZA HALL, MARY NORWOOD AND ANDRE DICKENS AS SUBSTITUTED BY THE FULL COUNCIL TO AUTHORIZE THE TRANSFER OF FIVE MILLION DOLLARS INTO A RESERVE ACCOUNT TO FUND POTENTIAL COMPENSATION ADJUSTMENTS FOR CITY OF ATLANTA EMPLOYEES; AND FOR OTHER PURPOSES.

(Held 7/15/15) (Held for further discussion)

PURPOSES.

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED 15-O-1365 (14) -BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET BY ONE HUNDRED ONE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND FORTY-FOUR CENTS (101,625.44) TOTAL, TO INCREASE THE OFFICE OF THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS OFFICE SALARIES, PERM PART-TIME BUDGET BY THREE AND ONE HALF PERCENT (3.5%) OR SIX THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS AND FIFTY-NINE CENTS (\$6,351.59) TO PROVIDE SALARY COUNCIL **PRESIDENT INCREASES** FOR THE AND COUNCILMEMBERS' ASSISTANTS; AND FOR OTHER PURPOSES.

(Held 8/26/15 by the Committee for further review and additional information.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1367 (15) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MARY NORWOOD AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO INCLUDE A PAY INCREASE IN AN AMOUNT OF THREE AND ONE HALF PERCENT (3.5%) FOR ALL ELIGIBLE PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PERSONNEL; AND FOR OTHER PURPOSES. (Held 8/26/15 by the Committee for further review and additional information.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1404 (16) -

A SUBSTITUTE ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE (PROCUREMENT AND REAL ESTATE CODE), DIVISION 4 (SOURCE SELECTION AND CONTRACT FORMATION) OF THE CITY OF ATLANTA CODE OF ORDINANCES BY ADDING A NEW SECTION 2-1187.1 MANDATED IMMIGRATION ENTITLED "STATE **COMPLIANCE** REQUIREMENTS" REQUIRING THAT THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE ONLY ACCEPT OFFERS TO PROVIDE THE PHYSICAL PERFORMANCE OF SERVICES TO THE CITY OF ATLANTA FROM OFFERORS THAT SUBMIT COMPLETED STATE MANDATED IMMIGRATION COMPLIANCE FORMS; AND FOR OTHER PURPOSES.

(Held 9/15/15) (Held at the request of the author of the legislation) (Substituted and held for two cycles at the request of the author of the legislation 9/29/15)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1554 (17) -

AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, MICHAEL BOND, JOYCE SHEPERD, KEISHA LANCE BOTTOMS, ANDRE DICKENS AND ALEX WAN AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES IN THE AMOUNT OF PERCENT (%) FOR ALL PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PROFESSIONALS; TO ADDRESS COMPRESSION IN THE ATLANTA FIRE RESCUE DEPARTMENT (AFRD) AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.

(Held 12/2/15) (Held for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-0-1585 (18) -

AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND **AMENDED** MARY NORWOOD AS SUBSTITUTED AND FINANCE/EXECUTIVE COMMITTEE TO **AMEND CHAPTER** (ADMINISTRATION), ARTICLE ΙX (FINANCE), **DIVISION** 2 (APPROPRIATIONS AND RELATED MATTERS), SECTIONS 2-946 TO CREATE A NEW SECTION ENTITLED "PUBLIC ACCESS TO FINANCIAL EXPENDITURES" TO AUTHORIZE THE CITY TO PROVIDE PUBLIC ACCESS TO ALL CITY FINANCIAL EXPENDITURES THROUGH THE CITY'S WEBSITE; AND FOR OTHER PURPOSES.

(Amended and Held 12/16/15) (Held at the request of the author of the paper)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-R-3726 (19) -

A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND YOLANDA ADREAN TO DIRECT THE COMMISSIONER OF HUMAN RESOURCES, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") AND THE PROFESSIONAL ASSOCIATION OF CITY EMPLOYEES ("PACE") TO SUBMIT A REPORT TO THE ATLANTA CITY COUNCIL THAT WILL ADDRESS COMPRESSION FOR ALL GENERAL NON-SWORN EMPLOYEES; TO SET AUGUST 17, 2015 AS THE DUE DATE FOR THE REPORT; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-R-3875 (20) -

A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, MICHAEL J. BOND, MARY NORWOOD AND IVORY LEE YOUNG, JR. AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL INDENTURE OF TRUST SECURING THE CITY OF ATLANTA'S SUBORDINATE LIEN TAX ALLOCATION BONDS (ATLANTIC STATION PROJECT), SERIES 2006; AND FOR OTHER PURPOSES.

(Held 7/29/15) (Held at the request of the author of the paper)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-C-5047 (21) -

A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MS. SAMIKA BOYD TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-C-5048 (22) -

A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MR. JAMES MIDDLEBROOKS TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-C-5050 (23) -

A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. RON ZIRPOLI TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-C-5051 (24) -

A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. MARSHA GLOVER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN AD HOC POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-C-5105 (25) - A COMMUNICATION FROM MARION CAMERON, CPA, VICE CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE RETIREMENT ADMINISTRATION DEFINED CONTRIBUTION PLAN.

(Held 7/27/16 by the committee to allow the appointee to appear before the committee.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AND IVORY 16-O-1184 (26) -LEE YOUNG JR. TO AMEND THE CHARTER OF THE CITY ATLANTA, GEORGIA, ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING ARTICLE 3, CHAPTER 1, SECTION 3-104 (14) SO AS TO ADJUST THE LIMITATIONS UPON THE MAYOR'S PROCUREMENT AUTHORITY FROM \$100,000.00 TO AMEND ARTICLE 6, CHAPTER 4, SECTION 6-402, SO AS TO ADJUST THE THRESHOLD REQUIREMENT FOR APPROVAL COMPETITIVELY PROCURED CONTRACTS BY THE ATLANTA CITY COUNCIL FROM \$100,000.00 TO ; TO REPEAL CONFLICTING ORDINANCES: AND FOR OTHER PURPOSES.

(1st Read 4/18/16; Held 4/27/16 by the committee for further review and additional information.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1185 (27) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND CHAPTER 2, ARTICLE X, SECTIONS 2-1140 AND 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES, TO INCREASE THE MAYOR'S PURCHASING AUTHORITY, TO ESTABLISH THE OVERSIGHT COMMISSION AND TO CONFORM RELATED REPORTING PROVISIONS; AND FOR OTHER PURPOSES.

(Held 4/27/16 by the Committee for further review and additional information.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE PAYMENT OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE FUNDING OF SECURITY CAMERAS AT SPECIFIC LOCATIONS WITHIN DISTRICT 11; AND FOR OTHER PURPOSES.

(Held 4/27/16 by the Committee for further review and additional information.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1236 (29) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS SANDTOWN TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

(Held 7/13/16 by committee for additional information and further discussion.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1328 (30) -

AN **ORDINANCE** BYFINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT GRANT FUNDS FROM ALL PRIVATE, STATE, AND FEDERAL ORGANIZATIONS AND AGENCIES; AND AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED **AGREEMENTS** FOR **GRANT IMPLEMENTATION:** AUTHORIZATION SHALL APPLY ONLY TO GRANTS THAT ARE APPLIED FOR DURING THE CITY OF ATLANTA 2017 FISCAL YEAR (JULY 1, 2016 - JULY 1, 2017); AND TO WAIVE SECTION 2-910 OF DIVISION 1 OF ARTICLE IX OF CHAPTER 2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Held 6/15/16 at the request of the Administration for further review.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1427 (31) -

AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND ANDRE DICKENS TO AMEND SECTION 114-121(C) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF INCREASING THE MINIMUM PAY FOR REGULAR CITY EMPLOYEES TO FIFTEEN (\$15.00) DOLLARS PER HOUR; AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for a feasibility study to be conducted.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1430 (32) -

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REQUESTING THE ISSUANCE BY THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA (THE "AUTHORITY") OF ITS PROPERTY ASSESSED CLEAN ENERGY TAXABLE REVENUE BONDS (THE "PACE BONDS"), IN FOUR SEPARATE DRAW-DOWN SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000,000 TO ASSIST THE AUTHORITY IN THE PROVISION OF CERTAIN SERVICES TO THE CITY OF ATLANTA (THE "CITY") INCLUDING (I)

THE IMPLEMENTATION OF THE CLEAN ENERGY ATLANTA PACE PROGRAM DIRECTLY OR WITH THE ASSISTANCE OF A PROGRAM ADMINISTRATOR, (II)FACILITATING THE FINANCING THE REFINANCING OF COSTS OF CERTAIN IMPROVEMENTS WHICH FURTHER THE PURPOSES OF THE PROGRAM AND (III) MONITORING AND PERIODIC REPORTING ON THE ATTAINMENT OF THE PROGRAM GOALS, AND TO PAY THE COSTS OF ISSUING SUCH PACE BONDS: TO AUTHORIZE THE MAYOR TO EXECUTE, DELIVER AND PERFORM AN INTERGOVERNMENTAL PACE ASSESSMENT AGREEMENT BETWEEN THE AUTHORITY AND THE CITY OF ATLANTA; TO AUTHORIZE THE MAYOR TO ENTER INTO A BOND PURCHASE AND DRAW-DOWN AGREEMENT IN CONNECTION WITH THE SALE OF THE PACE BONDS: TO AUTHORIZE ACKNOWLEDGMENT OF SERVICE AND THE FILING OF AN ANSWER ON BEHALF OF THE CITY IN VALIDATION PROCEEDINGS TO BE BROUGHT IN VALIDATING THE PACE BONDS; TO AUTHORIZE CERTAIN RELATED ACTIONS ALL IN CONNECTION WITH THE ISSUANCE OF THE PACE BONDS: TO AUTHORIZE THE AMENDMENT TO THE ATLANTA CODE OF ORDINANCES TO PROVIDE .FOR A NEW ARTICLE IV (PROPERTY ASSESSED CLEAN ENERGY ASSESSMENTS) AS PART OF CHAPTER 134 (SPECIAL ASSESSMENTS); AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee to for a Public Hearing) (Public Hearing held 9/28/16.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, ANDRE DICKENS AND YOLANDA ADREAN TO AMEND CHAPTER 114 ("PERSONNEL"), ARTICLE IV ("CIVIL SERVICE"), DIVISION 14 ("ATTENDANCE AND LEAVE"), SECTION 114-420 (CURRENTLY RESERVED) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ESTABLISH BEREAVEMENT LEAVE FOR EMPLOYEES; AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for further review)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BYCOUNCILMEMBER **JOYCE** 16-O-1533 (34) -**SHEPERD** AUTHORIZING THE ACQUISITION THROUGH THE EXERCISE OF EMINENT DOMAIN, PURSUANT TO THE SPECIAL MASTER METHOD, O.C.G.A. § 22-2-100 ET SEO. OR OTHER CONDEMNATION METHOD AS MAY BE APPLICABLE, OF FEE SIMPLE TITLE TO 1029 MCDANIEL STREET SW, ATLANTA, GEORGIA 30310 (FULTON COUNTY TAX IDENTIFICATION NUMBERS 14-008700051091 AND 14-008700051083) FOR PUBLIC USE AS A COMMUNITY FACILITY; TO AUTHORIZE THE CITY ATTORNEY OR HER DESIGNEE TO INSTITUTE FORMAL CONDEMNATION PROCEEDINGS TO ACQUIRE THE PROPERTY FOR PUBLIC USE, INCLUDING USE OF OUTSIDE COUNSEL WHERE NECESSARY; AUTHORIZING THE PAYMENT OF JUST AND ADEQUATE COMPENSATION FOR THE PROPERTY TO THE OWNER AND ANY OTHER PARTIES ENTITLED THERETO; ALL AMOUNTS ASSOCIATED WITH THESE ACTIONS SHALL BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER

PURPOSES.

(Held 9/28/16 at the request of the author for additional information and further discussion)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1708 (35) -

AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 607 KIMBERLY LANE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

(Held 12/14/16 by the Committee to travel with companion legislation.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1711 (36) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS, JOYCE SHEPERD, CLETA WINSLOW, MICHAEL JULIAN BOND, IVORY L. YOUNG, JR. KWANZA HALL, ANDRE DICKENS AND C. T. MARTIN AS SUBSTITUTED AND **AMENDED** BY**COMMUNITY** DEVELOPMENT/HUMAN RESOURCES COMMITTEE AS AMENDED (#2) BY FINANCE/EXECUTIVE COMMITTEE (12/14/16) AS SUBSTITUTED AND AMENDED BY THE ATLANTA CITY COUNCIL (1/03/17) TO WAIVE ALL OCCUPATIONAL TAXES FOR A PERIOD OF FIVE (5) YEARS AND ALL BUILDING PERMIT FEES FOR A PERIOD OF ONE (1) YEAR FOR SMALL BUSINESSES THAT OPEN AND/OR RELOCATE THEIR BUSINESSES IN UNDERSERVED COMMUNITIES; AND FOR OTHER PURPOSES.

(Referred to Finance/Executive Committee by Council on 1/3/17)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE

WITHOUT OBJECTION

16-O-1719 (37) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND SECTION 114-21 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "COMPENSATION PHILOSOPHY" FOR THE PURPOSE OF INCREASING THE CITY'S MINIMUM WAGE TO \$15.00 PER HOUR BY JULY 1, 2019; AND FOR OTHER PURPOSES.

(Held on 1/11/17 for further request from the Department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-R-3147 (38) -

A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AND FELICIA A. MOORE STATING THE POLICY OF THE ATLANTA CITY COUNCIL THAT EMINENT DOMAIN SHOULD NOT BE USED AS A METHOD TO TAKE GREEN SPACE OR PARKS IN THE CITY OF ATLANTA; TO DIRECT THE MUNICIPAL CLERK TO SUBMIT A COPY OF THIS RESOLUTION TO ALL MEMBERS OF THE GENERAL ASSEMBLY, GOVERNOR, AND LT. GOVERNOR; AND FOR OTHER PURPOSES.

(Referred to Finance/Executive Committee by Community Development/Human Resources Committee 2/9/16, 1 Nay)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-R-3598 (39) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE THREE (3) YEAR RENEWAL OPTION OF THE COOPERATIVE PURCHASING AGREEMENT FC-6046 WITH AOT PUBLIC SAFETY CORPORATION D/B/A CRYWOLF FALSE ALARM SOLUTIONS PURSUANT TO ARTICLE X, SECTION 2-1601 ET. SEO. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE TOWN OF DAVIE, FLORIDA CONTRACT NUMBER R-2001-4 TO PROVIDE FOR FALSE ALARM ADMINISTRATION SERVICES AS A CONTINGENCY BASED CONTRACT ON BEHALF OF THE DEPARTMENTS OF POLICE AND FIRE RESCUE; ALL REVENUES COLLECTED AND CONTRACTED WORK SHALL BE DEPOSITED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT **NUMBERS** LISTED HEREIN; AND FOR OTHER PURPOSES.

(Substituted and Held 5/11/16 by the committee for additional information and further review)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-R-4517 (40) -

A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZINGTHE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN AN AMOUNT : ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES. (Held 10/26/16 by the Committee for additional information and further discussion.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-R-4758 (41) -

A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO PURCHASE BUSINESS LICENSES AND CASHIERING SOFTWARE FOR THE DEPARTMENT OF FINANCE FOR SOFTWARE AND IMPLEMENTATION SERVICES, ON BEHALF OF THE DEPARTMENT OF FINANCE, IN AN AMOUNT NOT TO EXCEED _____ (XXXXX); EFFECTIVE ____; ALL CONTRACTED WORK TO TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED

HEREIN; AND FOR OTHER PURPOSES.

(Held 12/14/16 by the Committee for a substitute.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-R-4759 (42) -

RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND Α AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH XXXX FOR FC-8900, FEDERAL GOVERNMENT LOBBYING SERVICES, IN AN AMOUNT NOT TO EXCEED \$XXXX DOLLARS AND ZERO CENTS (XXXXXXXXXXX) ANNUALLY; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 040101 (EXE MAYOR'S OFFICE) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 13100000 (MAYOR/COMMISSION CHAIR) (\$XXX.OO); 5501 (AIRPORT REVENUE FUND) 180105 (AVIATION PUBLIC AFFAIRS) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT (\$XXX.OO); AND 5051 FUNCTION ACTIVITY) (WATER & WASTEWATER REVENUE) 170101 (DWM COMMISSIONER OF WATER) 5212001 (CONSULTING/PROFESSIONAL) 1320000 (CHIEF EXECUTIVE) (\$XXX); AND FOR OTHER PURPOSES.

(Held 12/14/16 by the Committee for a substitute.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-O-1035 (43) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE TO NEGOTIATE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"). FOR THE ACQUISITION OF FEE SIMPLE TITLE TO CERTAIN REAL PROPERTY LOCATED AT THE MAPLE CARTER CONNECTOR ("PROPERTY"); ALL AMOUNTS TO BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBER(S) LISTED HEREIN; TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS TO ACQUIRE THE PROPERTY; TO WAIVE SECTION 2-1541 OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY CODE OF ORDINANCES, ARTICLE X; AND FOR OTHER PURPOSES.

(Held 1/25/17 at the request of the department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-O-1039 (44) -

AN **ORDINANCE** BYCOUNCILMEMBER **CLETA WINSLOW** AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO EXECUTE A SPECIAL PROCUREMENT LICENSE AGREEMENT WITH LAZ KARP ASSOCIATES, LLC FOR THE UNDERGROUND ATLANTA PARKING DECK PROPERTY LOCATED AT 15 WALL STREET, ATLANTA, GEORGIA FOR A PERIOD NOT TO EXCEED ONE (1) YEAR, COMMENCING NOVEMBER 1, 2016 AT A MONTHLY RATE OF \$54,632.10 PER MONTH, WHICH IS THE SAME RATE THAT WAS BEING PAID TO THE STATE OF GEORGIA; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THE LICENSE AGREEMENT; AND AUTHORIZING THE REVENUE TO BE RECEIVED TO BE DEPOSITED INTO ACCOUNT 1001 (GENERAL FUND) 040401 (EXE GENERAL BUILDINGS & PLANT), ACCOUNT (LAND RENTALS), FUNCTION 1565000 (GENERAL.GEN GOV-BLDGS\); AND FOR OTHER PURPOSES.

(Held 1/25/17 at the request of the department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

<u>MEMBERS PRESENT</u>: SHOOK, ADREAN, WAN, ARCHIBONG, SMITH, MARTIN & MOORE

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Felicia A. Moore, Chair

COMMUNICATION(S)

17-C-5005 (1) -

A COMMUNICATION FROM ELIZABETH COYLE, CHAIR OF BELTLINE NETWORK, INC. TO PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL, SUBMITTING THE APPOINTMENT OF MR. ROBERT REED TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Services Committee 1/24/17.)

CONFIRMED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

15-R-4504 (2) - A SUBSTITUTE RESOLUT

A SUBSTITUTE RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING PUBLIC ACCESS TO CITY COUNCIL FINANCIAL EXPENDITURES RELATING TO ALL COUNCIL ACCOUNTS, INCLUDING EXPENDITURES THROUGH THE CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES.

(Held 12/7/15) (Held for additional information) (Substituted and held 11/21/16)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-O-1547 (3) -

A SUBSTITUTE AND AMENDED ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND PART I ("CHARTER AND RELATED LAWS"), SUBPART A ("CHARTER"), ARTICLE 3 ("EXECUTIVE"), CHAPTER 4 ("BOARDS & COMMISSIONS"), SECTION 3-401 ("GENERAL") TO ESTABLISH A CRITERIA FOR THE CREATION OF ALL BOARDS AND COMMISSIONS; AND FOR OTHER PURPOSES.

(Held 10/17/16 for additional information.) (Substituted and held 11/21/16.) (Substituted #2 and held 12/5/16.) (Substituted #3 and held on 1/3/2017.) (Substituted #4 and held on 1/17/2017.) (Amended and held on 2/6/2017.)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

17-R-3106(1)-

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A GRANT ON BEHALF OF THE CITY OF ATLANTA OFFICE OF THE PUBLIC DEFENDER FROM THE JOHN D. AND CATHERINE T. MACARTHUR FOUNDATION, IN PARTNERSHIP WITH THE URBAN INSTITUTE: SAFETY AND JUSTICE CHALLENGE IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000), AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY NECESSARY AGREEMENTS WITH THE MACARTHUR FOUNDATION AND THE URBAN INSTITUTE; AND FOR OTHER PURPOSES.

Councilmember Young made a Motion to Adopt Resolution 17-R-3106. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 15 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

17-O-1047 (1) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO WAIVE SEC. 15-08.005(C) OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA FOR THE PURPOSE OF FACILITATING AN APPLICATION FOR A SUBDIVISION AT 2866 ELLIOT CIRCLE; AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

17-R-3107 (2) -A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP. A JOINT VENTURE. UNDER CONTRACT FC-7383B-ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR CONSTRUCTION DOCUMENTS AND DESIGN DEVELOPMENT STANDARDS FOR THE RENOVATION AND EXPANSION OF THE CITY OF ATLANTA DEPARTMENT OF FINANCE- OFFICE OF REVENUE AND TREASURY LOCATED ON THE FIRST FLOOR, WEST SIDE OF THE ATLANTA CITY HALL ON BEHALF OF THE EXECUTIVE OFFICES- OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY-FOUR THOUSAND EIGHT HUNDRED TWENTY-SEVEN DOLLARS AND NO CENTS (\$194,827.00), ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., 17-R-3108 (3) -AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A SPECIAL PROCUREMENT AGREEMENT FC-9350 PURSUANT TO ATLANTA CITY CODE SECTION 2-1191.1 WITH INTERNATIONAL SYSTEM STRATEGIES. INCORPORATED, FOR AN **IN-FIELD** CUSTOMER VALIDATION AUDIT OF THE CITY'S SOLID WASTE SERVICES CUSTOMERS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED FIFTEEN THOUSAND NINE HUNDRED SEVENTY-FOUR DOLLARS AND NO CENTS (\$515,974.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND. DEPARTMENT. ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., CORRECTING RESOLUTION 16-R-4518 AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO COOPERATIVE AGREEMENT FC-9323, INDEFINITE QUANTITY CONSTRUCTION, PURSUANT TO § 2-1602 ET. SEQ., OF THE CITY OF ATLANTA CODE OF ORDINANCES, BY LISTING THE NAMES OF THE FIFTEEN (15) CONTRACTORS AND CONTRACT NUMBERS AS FOLLOWS: FC-9323 (A): ASTRA GROUP, INC.; FC-9323 (B): BROWN & ROOT; FC-9323 (C): CENTENNIAL CONTRACTOR ENTERPRISES, INC.; FC-9323 (D): ENGINEERING DESIGN TECHNOLOGIES, INC.; FC-9323 (E): F.H. PASCHAN/ S. N.

NEILSON & ASSOCIATES; FC-9323 (F): GREEN & BURDETTE PROPERTY MANAGEMENT, LLC.; FC-9323 (G): JOC CONSTRUCTION FORMERLY KNOWN AS LESCO RESTORATION, INC.; FC-9323 (H): OSPREY MANAGEMENT, LLC.; FC-9323 (I): PRIME CONTRACTORS, INC.; FC-9323 (J): RED CLOUD SERVICES, LLC.; FC-9323 (K): RUBIO AND SON INTERIORS, INC.; FC-9323 (L): HCR CONSTRUCTION, INC.; FC-9323 (M): JJ MORLEY ENTERPISES, INC.; FC-9323 (N): JOHNSONLAUX CONSTRUCTION, LLC.; FC-9323 (0): HITT CONSTRUCTION, INC.; TO MAKE IMPROVEMENTS TO VARIOUS CITY OWNED FACILITIES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., 17-R-3110 (5) -AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO TASK ORDER #17-OEAM-05 TO FC-6836-B, CITYWIDE MANAGING GENERAL CONTRACTOR SERVICES WITH BRYSON-SES. A **JOINT** VENTURE TO RENOVATE THE DEPARTMENT PROCUREMENT AND THE **EXECUTIVE OFFICE-OFFICE** OF CONSTITUENT SERVICES IN AN AMOUNT NOT TO EXCEED TWO MILLION TWO HUNDRED THOUSAND DOLLARS AND NO CENTS (\$2,200,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-R-3111 (6) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN IN SUPPORT OF GEORGIA GENERAL ASSEMBLY HOUSE BILL 253 TO RESTORE FUNDS FROM LICENSE PLATE SALES TO THE DOG AND CAT STERILIZATION PROGRAM: AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-O-1048 (7) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK YOLANDA ADREAN, C. T. MARTIN, FELICIA A. MOORE, CARLA SMITH AND ALEX WAN TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE X (PROCUREMENT AND REAL ESTATE CODE), DIVISION 4 (SOURCE SELECTION), SECTION 2-1192 (EMERGENCY PROCUREMENT) OF THE ATLANTA CODE OF ORDINANCES RELATING TO THE AUTHORIZATION OF EMERGENCY PROCUREMENTS TO ADD NEW SAFEGUARDS TO ENSURE INTEGRITY IN THE PROCUREMENT PROCESS: AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-R-3112 (8) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR AND THE CHIEF FINANCIAL OFFICER OF THE CITY OF ATLANTA TO EXECUTE CERTAIN AMENDMENTS, TERMINATIONS AND/OR SUPPLEMENTS TO THAT CERTAIN 2001 ISDA MASTER AGREEMENT AND ASSOCIATED SCHEDULES AND CONFIRMATIONS TO THE MASTER AGREEMENT DATED AS OF

DECEMBER 5, 2001 AND AUTHORIZING CERTAIN PAYMENTS BY THE CITY OF ATLANTA RELATED THERETO; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-R-3113 (9)
A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO CH2MHILL/ROHADFOX JOINT VENTURE, A JOINT VENTURE OF CH2M HILL ENGINEERS, INC. AND ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION, FOR FC-7383D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, TO DEVELOP A REQUEST FOR PROPOSAL FOR THE SELECTION OF A VENDOR TO DEVELOP A WASTE REDUCTION FACILITY TO MANAGE MUNICIPAL SOLID WASTE; IN AN AMOUNT NOT TO EXCEED THREE HUNDRED EIGHTY FIVE THOUSAND SIX HUNDRED SIXTY DOLLARS AND NO CENTS (\$385,660.00); ALL CONTRACTED WORK SHALL BE

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS HEREIN; AND FOR OTHER

17-R-3114 (10) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MATTHEWS-KELLY, JV, FOR PROJECT NUMBER FC-9142, CARGO EXPANSION SITE PREPARATION (2A & 2B) AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$68,892,076.06; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEO/FDOAS AS LISTED; AND FOR OTHER PURPOSES.

PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-O-1049 (11) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING A TRANSFER OF TWENTY-FIVE THOUSAND DOLLARS ZERO CENTS (\$25,000.00) FROM THE DISTRICT 12 CARRY FORWARD ACCOUNT TO THE DISTRICT 12 COUNCILMEMBER EXPENSE ACCOUNT IN THE AMOUNT OF TWENTY-THREE THOUSAND DOLLARS AND ZERO CENTS - (23,000.00) AND THE DISTRICT 12 DISTRIBUTION ACCOUNT IN THE AMOUNT OF TWO THOUSAND DOLLARS AND ZERO CENTS (\$2,000.00); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-R-3115 (12) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH TBI AIRPORT MANAGEMENT, INC. FOR FC-5060, OPERATION AND MANAGEMENT OF COMMON USE FACILITIES AND EQUIPMENT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$4,500,000.00; TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180318 (DOA AGM OPERATIONS) 5213001 (CONSULTING/PROFESSIONAL SERVICESTECHNICAL) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING 17-R-3116 (13) -THE MAYOR TO EXECUTE A RENEWAL AGREEMENT FOR CONTRACT NO. FC-5801-B, ARCHITECTURAL & ENGINEERING DESIGN SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH HARTSFIELD-JACKSON DESIGN COLLABORATIVE, A JOINT VENTURE COMPRISED OF HKS, INC., FITZGERALD COLLABORATIVE **GROUP** AND CORGAN ASSOCIATES, INC., TO ARCHITECTURAL AND ENGINEERING DESIGN PROFESSIONAL SERVICES, ON A TASK ORDER BASIS, AT HARTSFIELDJACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-R-3117 (14) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO EXECUTE AMENDMENT NUMBER 3 TO CONTRACT FC-8552, COOPERATIVE PURCHASING AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MAINTENANCE AND IMPROVEMENTS TO ADD ADDITIONAL IMPACT FEE FUNDS IN THE AMOUNT OF FIVE MILLION NINE HUNDRED SIXTEEN THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$5,916,400.00) TO BE ISSUED ON A TASK ORDER BASIS ON BEHALF OF THE RENEW ATLANTA BOND PROGRAM; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE AND FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO FC-9456, CONTRACT FOR MILLING AND PAVING RESURFACING PROJECTS WITH_____ FOR_____ ON BEHALF OF THE RENEW ATLANTA BOND PROGRAM, IN AN AMOUNT NOT TO EXCEED_____; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-O-1050 (16) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE INSTALLATION OF PUBLIC ART (ENTITLED "THE FIRE WITHIN") AT 513 EDGEWOOD AVENUE, ATLANTA, GEORGIA 30312, AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

17-R-3119 (17) - A RESOLUTION BY COUNCILMEMBERS CLETA WINSLOW AND KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A NEW PROJECT MANAGEMENT AGREEMENT WITH THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT ("ADID"), ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, TO REAPPOINTED

ATLANTA THE DOWNTOWN IMPROVEMENT DISTRICT TO ACT AS THE CITY'S IMPLEMENTATION MANAGER FOR THE DOWNTOWN TRAFFIC OPERATIONS PROGRAM ("DTOP"); AND FOR OTHER PURPOSES

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-R-3120 (18) - A RESOLUTION OF THE ATLANTA CITY COUNCIL TO AFFIRM THE CITY'S COMMITMENT TO THE US CONSTITUTION AND TO NOT DETAIN ANY PERSON WITHOUT A WARRANT, AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-R-3121 (19) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH XXX FOR FC-9445, CONSTRUCTION MANAGER AT RISK FOR THE UPPER PROCTOR CREEK CAPACITY RELIEF PROJECT- RODNEY COOK SENIOR PARK AT HISTORIC VINE CITY, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED XXX; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

17-O-1051 (20) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE TRANSFER OF TEN THOUSAND DOLLARS MD ZERO CENTS (\$10,000.00) FROM THE POST 3 AT-LARGE CARRY FORWARD~ ACCOUNT TO THE POST 3 AT-LARGE DISTRIBUTION ACCOUNT TO CONTINUE SERVING THE ATLANTA COMMUNITY FOR THE PUBLIC GOOD; MD FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND KEISHA 17-O-1052 (21) -LANCE BOTTOMS AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 GENERAL FUND BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF ONE MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$1,250,000.00) TO BE USED FOR THE PURPOSE OF PROMOTING ARTS AND CULTURAL EVENTS THROUGHOUT ATLANTA: AND AUTHORIZING A GRANT AWARD TO THE WOODRUFF ARTS CENTER AS PART OF THE CITY OF ATLANTA'S CONTRACTS FOR ARTS SERVICES PROGRAM IN AN AMOUNT NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000.00), ON BEHALF OF THE MAYOR'S OFFICE OF CULTURAL AFFAIRS; AND AUTHORIZING AN AMOUNT NOT TO EXCEED TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$250,000,00) TO BE USED TO FUND THE 2017 ATLANTA JAZZ FESTIVAL; TO BE CHARGED TO AND PAID FROM ACCOUNTS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-R-3122 (22) - A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG TO EXTEND THE ELDER CRIMES TASK FORCE UNTIL DECEMBER 31, 2017; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

17-O-1053 (23) - AN ORDINANCE BY COUNCILMEMBERS NATALYN ARCHIBONG, CARLA SMITH, KWANZA HALL, IVORY L. YOUNG JR., ALEX WAN, C. T. MARTIN, KEISHA LANCE BOTTOMS, JOYCE SHEPERD, ANDRE DICKENS AUTHORIZING A DONATION IN A TOTAL AMOUNT NOT TO EXCEED FORTY-TWO THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$42,500.00) FROM THE DISTRICT 5, 1, 2, 3, 6, 10, 11, 12 AND POST 3 AT-LARGE COUNCILMEMBER CARRY FORWARD ACCOUNTS TO THE CENTER FOR CIVIL AND HUMAN RIGHTS MUSEUM; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

RESOLUTION BYCOUNCILMEMBER **JOYCE** 17-R-3123 (24) -**SHEPERD** AUTHORIZING THE MAYOR OR HIS DESIGNESS TO ENTER INTO SPECIAL PROCUREMENT SP FC #9327, PURSUANT TO §2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH PARTNERS FOR HOME, FOR THE PURPOSE OF CARRYING OUT A GRANT FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE AND MENTAL HEALTH SERVICES ADMINISTRATION ABUSE (SAMHSA) COOPERATIVE AGREEMENT TO BENEFIT HOMLESS INDIVIDUALS (CABHI) PROGRAM, ON BEHALF OF THE CITY OF ATLANTA, FOR A THREE YEAR PERIOD, CONTINGENT ON RENEWED FUNDING BY THE GRANTOR; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

RESOLUTION BYCOUNCILMEMBER **JOYCE SHEPERD** 17-R-3124 (25) -AUTHORIZING THE MAYOR OR HIS DESIGNESS TO ENTER INTO SPECIAL PROCUREMENT SP FC #9330, PURSUANT TO §2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH FIRST STEP STAFFING AND BENEFITS, FOR THE PURPOSE OF CARRYING OUT A GRANT FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) COOPERATIVE AGREEMENT BENEFIT HOMLESS INDIVIDUALS (CABHI) PROGRAM, ON BEHALF OF THE CITY OF ATLANTA, FOR A THREE YEAR PERIOD. CONTINGENT FUNDING BY THE GRANTOR; AND FOR OTHER ON RENEWED PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-R-3125 (26) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR OR HIS DESIGNESS TO ENTER INTO SPECIAL PROCUREMENT SP FC #9328, PURSUANT TO \$2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH CARING WORKS, FOR THE PURPOSE OF CARRYING OUT A GRANT FROM THE U.S.

DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) COOPERATIVE AGREEMENT TO BENEFIT HOMELESS INDIVIDUALS (CABHI) PROGRAM, ON BEHALF OF THE CITY OF ATLANTA, FOR A THREE YEAR PERIOD, CONTINGENT ON RENEWED FUNDING BY THE GRANTOR; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-R-3126 (27) -

A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR OR HIS DESIGNESS TO ENTER INTO SPECIAL PROCUREMENT SP FC #9332, PURSUANT TO §2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH INTOWN COLLABORATIVE MINISTRIES, FOR THE PURPOSE OF CARRYING OUT A GRANT FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES ·SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) COOPERATIVE AGREEMENT TO BENEFIT HOMLESS INDIVIDUALS (CABHI) PROGRAM, ON BEHALF OF THE CITY OF ATLANTA, FOR A THREE YEAR PERIOD, CONTINGENT ON RENEWED FUNDING BY THE GRANTOR; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-R-3127 (28) -

A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR OR HIS DESIGNESS TO ENTER INTO SPECIAL PROCUREMENT SP FC #9326, PURSUANT TO §2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH MERCY CARE, FOR THE PURPOSE OF CARRYING OUT A GRANT FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) COOPERATIVE AGREEMENT TO BENEFIT HOMELESS INDIVIDUALS (CABHI) PROGRAM, ON BEHALF OF THE CITY OF ATLANTA, FOR A THREE YEAR PERIOD, CONTINGENT ON RENEWED FUNDING BY THE GRANTOR; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-O-1054 (29) -

AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AND KWANZA HALL AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL CONTRACT WITH THE ATLANTA URBAN REDEVELOPMENT AGENCY FOR THE PURPOSE OF REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF A MULTISTORY PARKING FACILITY AND FOR OTHER SERVICES, WHICH PROJECT WAS PREVIOUSLY FINANCED BY THE DOWNTOWN AUTHORITY **REVENUE BONDS** DEVELOPMENT (DOWNTOWN PARKING DECK PROJECT) SERIES 2006; AUTHORIZING REFUNDING OF THE PRIOR BONDS; AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ACKNOWLEDGMENT OF SERVICE AND THE FILING OF AN ANSWER ON BEHALF OF THE CITY OF ATLANTA (THE "CITY") IN VALIDATION PROCEEDINGS TO BE BROUGHT VALIDATING THE AGENCY'S REVENUE REFUNDING BONDS (DOWNTOWN PARKING DECK PROJECT), SERIES 2017 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED\$ __ _ AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT; AUTHORIZING THE APPROVAL AND "DEEMING FINAL" OF A PRELIMINARY OFFICIAL STATEMENT AND APPROVAL OF AN OFFICIAL STATEMENT; AND FOR OTHER RELATED PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-O-1055 (30) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW, IVORY LEE YOUNG JR., AND CARLA SMITH WAIVING THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN THE ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT, AUTHORIZING HENLIL FOOD SERVICE GROUP, INC. TO PROVIDE CAFETERIA MANAGEMENT SERVICES ON A MONTH-TO-MONTH BASIS FOR A PERIOD OF FIVE (5) MONTHS COMMENCING FEBRUARY 1, 2017 THROUGH JUNE 30, 2017,

TO RATIFY THE PRIOR PROVISION OF SERVICES, AND TO ADD ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SIXTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$365,000.00); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED INTERGOVERNMENTAL HOUSING COOPERATION AGREEMENT WITH ATLANTA HOUSING OPPORTUNITY, INC.; CONSENTING TO THE ISSUANCE BY THE URBAN RESIDENTIAL FINANCE AUTHORITY OF THE CITY OF ATLANTA, GEORGIA OF ITS HOUSING OPPORTUNITY BONDS TO REFUND OUTSTANDING HOUSING OPPORTUNITY BONDS AND TO PROVIDE ADDITIONAL FUNDS FOR THE HOUSING OPPORTUNITY PROGRAM; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND 17-O-1057 (32) -AMENDING THE 2017 (GENERAL GOVERNMENT CAPITAL OUTLAY FUND) BUDGET, IN THE DEPARTMENT OF PUBLIC WORKS BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF ONE MILLION DOLLARS AND NO CENTS (\$1,000,000.00); TO ACCEPT A GRANT FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE DOWNTOWN TRAFFIC OPERATIONS PROGRAM; AND TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A CONSTRUCTION **AGREEMENT BETWEEN DEPARTMENT** TRANSPORTATION STATE OF GEORGIA AND CITY OF ATLANTA FOR THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT TRAFFIC OPERATIONS PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-O-1058 (33) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A TRANSFER OF FROM THE POST 1 CARRY

FORWARD ACCOUNT TO THE POST 1 COUNCILMEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-O-1059 (34) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND REQUESTING SUPPORT OF THE ESTABLISHING ECONOMIC IMPACT ZONES IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND 17-O-1060 (35) -AMENDING THE FY 2017 (GENERAL FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATION IN THE AMOUNT OF ONE MILLION AND NINE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,900,000) FOR THE PURPOSE OF AUTHORIZING THE ATLANTA DEVELOPMENT AUTHORITY D/B/A "INVEST ATLANTA" TO MAKE AN ECONOMIC OPPORTUNITY FUND "EOP' GRANT TO NCR CORPORATION, PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES BETWEEN THE CITY OF ATLANTA AND INVEST ATLANTA; TO WAIVE CONFLICTING ORDINANCES FOR THLS INSTANCE ONLY; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-R-3128 (36) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND TO CREATE A COMMITTEE TO CONDUCT A STUDY ON THE FEASIBILITY OF THE CITY OF ATLANTA HOSTING AN ANNUAL URBAN MUSIC FESTIVAL AMENDING 16-R-3387 IN ORDER TO EXPRESS THAT THE APPOINTEES TO THE ATLANTA MUSIC FESTIVAL COMMITTEE DO NOT REQUIRE COUNCIL CONFIRMATION; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Councilmember Andre Dickens announced a work session will be held on Wednesday, February 08, 2017, 1:00p.m.-3:00p.m., Committee Room #1, regarding Animal Control & Regulations.

Councilmember Howard Shook announced the Finance/Executive Committee goals and objectives will be revealed at the next meeting to be held February 15, 2017.

Councilmember C. T. Martin announced a work session on Wednesday, February 08, 2017, 3:00p.m., Committee Room #1, regarding Georgia Department of Transportation (GDOT) Northside Drive Corridor Project. Mr. Martin also announced a work session on Thursday, 10:00a.m., more information will be forth coming.

Councilmember Felicia A. Moore stated the evaluation forms for the Clerk and Director of Council are ready and encouraged councilmembers to fill out and returned as soon as possible. A box has been designated to leave forms. Once collected, the forms will be handed over to the Council President.

Councilmember Bond requested a moment of silence for Lyndon Wade, a community leader and former president of the Atlanta Urban League who passed Saturday, February 04, 2017.

Council President Ceasar C. Mitchell also requested a moment of silence for Judge Willie Lovett, Jr. who passed.

Councilmembers Michael Julian Bond and Ivory Lee Young, Jr. stated for the record that they are not running for Mayor.

Council President Ceasar Mitchell congratulated Mark and Stephanie of their new baby girl Mia Grace Hardy.

ADJOURNING ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 6:22p.m.